



Tandlianwala Sugar Mills Ltd.

Ref.No.TSML/CS/ 2512/18

March 01, 2018


The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING
FOR ACCOUNTS DECEMBER 31, 2017

Dear Sir,

We would like to inform you that our board meeting is fixed on March 01, 2018 for approval of accounts for the period ended December 31,2017,but since the meeting could not conclude, so meeting is still in progress.

Yours truly
For Tandlianwala Sugar Mills Limited


Ahmad Jehanzeb Khan
Company Secretary