



# Tandlianwala Sugar Mills Ltd.

Ref.No.TSML/CS/2536/18

March 02, 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 02, 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