



Tandlianwala Sugar Mills Ltd.

Ref.No.TSML/CS/4210/18

May 30, 2018

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

BOARD MEETING
FOR ACCOUNTS MARCH 31, 2018

Dear Sir,

We would like to inform you that our board meeting was fixed on May 30, 2018 for approval of financials for the period ended March 31, 2018, but due to some un-avoidable circumstances, the meeting is cancelled. Next date of meeting will be informed to you.

Yours truly
For Tandlianwala Sugar Mills Limited

Ahmad Jehanzeb Khan
Company Secretary