



# Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/5552/18

August 27, 2018

The General Manager,  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

## BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 03.00 PM on Wednesday September 05, 2018 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the Half Yearly Accounts for the period ended March 31, 2018.

The Company has declared the "Closed Period" from August 28, 2018 to September 05, 2018 as required under Clause 5.6.1(d) (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly  
For Tandlianwala Sugar Mills Limited

  
Ahmad Jettanzeb Khan  
Company Secretary