



Tandlianwala Sugar Mills Ltd.

Ref.No.TSML/CS/5736/18

September 05, 2018

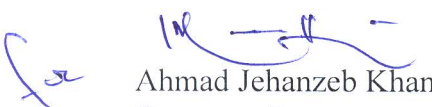
The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING
FOR ACCOUNTS MARCH 31, 2018

Dear Sir,

We would like to inform you that our board meeting is fixed on September 05, 2018 for approval of accounts for the period ended March 31,2018,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