



Tandlianwala Sugar Mills Ltd.

TSML/CS/1532/18

29th December 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED SEPTEMBER 30, 2018.**

Dear Sir:

We would like to inform you that Securities & Exchange Commission of Pakistan (SECP) has allowed us extension for 30 days for holding the Annual General Meeting.

Copy of letter from SECP is enclosed for your information and record.

You may please inform the members of the Exchange accordingly.

Very truly yours,

For and on behalf of
Tandlianwala Sugar Mills Limited

Imran Hameed
General Manager Accounts



SECP

Corporate Supervision Department
Company Law Division

Say No to Corruption

EMD/233/365/2002 - 92

December 27, 2018

Company Secretary
Tandlianwala Sugar Mills Limited
66-L, Gulberg-II
Lahore

Sub: Extension in time for holding of AGM for the year ended September 30, 2018 under section 132, filing of Annual Accounts under section 223 and Quarterly Accounts under section 237 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated December 22, 2018 requesting extension of 30 days in period for holding of annual general meeting (the "AGM"), laying therein annual audited financial statements for the year ended September 30, 2018 and filing of quarterly financial statements for the first quarter ended December 31, 2018 of Tandlianwala Sugar Mills Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of sections 132, 223 and 237 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in period for holding the AGM, laying therein the annual audited financial statements of the Company for the year ended September 30, 2018 and filing of quarterly financial statements for the first quarter ended December 31, 2018.

3. It has been observed from the record that the Company has been habitual in seeking such extensions in period for holding its AGMs. Accordingly, the competent authority while acceding to the request has advised that section 132 of the Act provides for extension in period for holding of AGM only in exceptional circumstances and going forward the Company is advised to ensure holding the AGM for the ensuing period in a timely manner as per the requirements of law.

Regards,

Anwaar Ahmed
Deputy Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
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Islamabad, Pakistan

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