



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/324/20

October 30, 2019

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

BOARD MEETING

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company will be held at 3.00 PM on Thursday November 7, 2019 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the quarterly accounts for the period ended December 31, 2018.

Also note that from October 31, 2019 to November 07, 2019 has been determined as closed period during which no Director, Chief Executive or Executive of the Company shall directly or indirectly deal in the shares of Company.

You may please inform the members of the Exchange accordingly.

Yours truly
For Tandlianwala Sugar Mills Limited

For
Ahmad Jehanzeb Khan
Company Secretary