



# Tandlianwala Sugar Mills Ltd.

January 13, 2020

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

## NUMBER OF DIRECTORS

Dear Sir,

The Board of Directors has decided in its meeting held on January 13, 2020 in term of Section 159(1) of The Companies Act, 2017, the directors has fixed the number of elected directors at seven (7) to be elected in the next Annual General Meeting for the next term of three years.

Following Directors are retiring in next Annual general Meeting.

- 1) Mr. Ghazi Khan
- 2) Mr. Akbar Khan
- 3) Mr. Haroon Khan
- 4) Mr. Humayun Akhtar Khan
- 5) Mrs. Rasheeda Begum
- 6) Mr. Mobina Akbar Khan
- 7) Mr. Tahir Farooq Malik

*for*  
  
Ahmad Jehanzeb Khan  
Company Secretary