



# Tandlianwala Sugar Mills Ltd.

Ref No. TSML/PSX/2024/724

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

December 27, 2024

## BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 02:30 P.M. on Friday January 03, 2025 at registered office of the Company situated at 66-L, Gulberg II, Lahore to approve the annual accounts for the year ended September 30, 2024 and to consider the addition and deletion in the object clause of Memorandum and Article of Association of the Company.

The Company has declared the "Closed Period" from December 27, 2024 to January 03, 2025 as required under 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

  
Company Secretary

**CC:** Director / HOD (Offsite-II Department)  
Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad.