



# Tandlianwala Sugar Mills Ltd.

Ref. No. TSML / SGM(AI&I) / 3765 / 14

May 31, 2014

The Secretary  
The Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.  
Fax No. 021 – 111 573 329

## BOARD MEETING

Respected Sir,

The Board meeting regarding approval of half yearly accounts for the period ended March 31, 2014 was scheduled to be held as on 31.05.2014.

The review report by the Auditors is under process and will take 7 to 10 days for its completion.

It is to inform you that the Board meeting of 31.05.2014 has been postponed.  
Kindly inform the members accordingly.

Thanking you.

Yours truly,  
For Tandlianwala Sugar Mills Limited

  
Mehdi Raza Khan  
Sr. General Manager (Finance)