



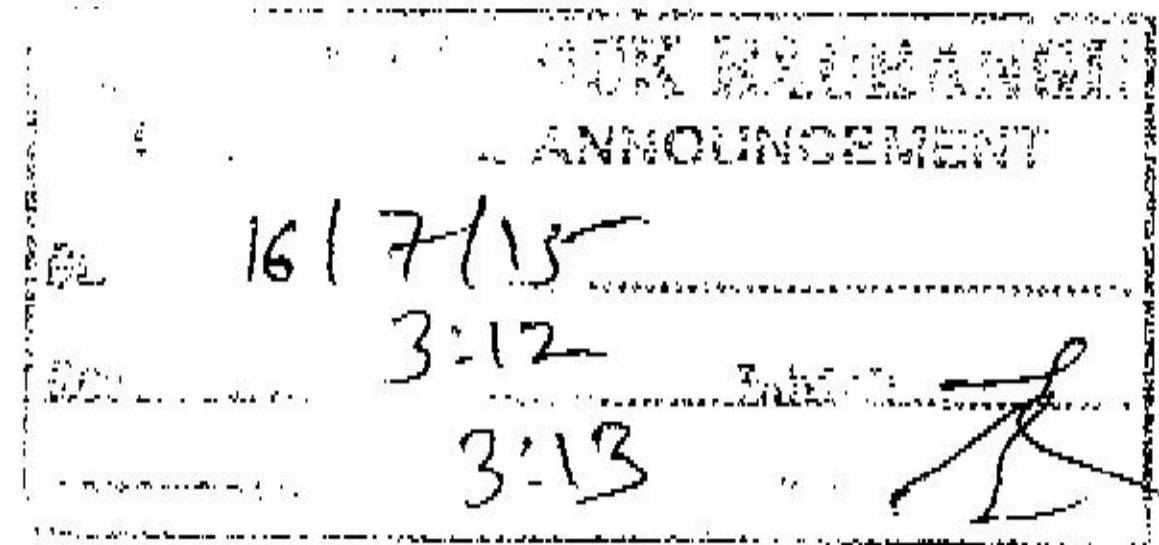
# Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/ 4438 /15

July 14, 2015

The Secretary,  
Karachi 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 03.00 PM on Monday July 27, 2015 at registered office of the Company situated at 32-N, Gulberg II, Industrial Area, Lahore to consider the Half Yearly Accounts for the period ended March 31, 2015.

Please also note that from July 15, 2015 to July 27, 2015 has been determined as the close 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

Ahmed Jehanzeb Khan  
Company Secretary