



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/4170/20

July 21, 2020

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 02.00 PM on Wednesday July 29, 2020 at registered office of the Company situated at 66-L, Gulberg-II, Lahore to consider the quarterly accounts for the period ended June 30, 2020.

Also note that from July 22, 2020 to July 29, 2020 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