



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/1831/20

February 20, 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 12.00 PM on Saturday February 29, 2020 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the quarterly accounts for the period ended December 31, 2019.

Also note that from February 20, 2020 to February 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