



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/792/20

December 06, 2019

The General Manager,
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 03.00 PM on Monday December 16, 2019 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the quarterly Accounts for the period ended June 30, 2019.

The Company has declared the "Closed Period" from December 09, 2019 to December 16, 2019 as required under Clause 5.6.1(d) (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


Ahmad Jehanzeb Khan
Company Secretary