



# Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/4632/19

September 03, 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 Thursday September 12, 2019 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the Annual Accounts for the year ended September 30, 2018.

The Company has declared the "Closed Period" from September 03, 2019 to September 12, 2019 as required under (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