



# Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/1297/20

January 17, 2020

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 January 27, 2020 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the Annual Accounts for the Year ended September 30, 2019.

The Company has declared the "Closed Period" from January 17, 2020 to January 27, 2020 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