



Tandlianwala Sugar Mills Ltd.

Ref No. TSML/PSX/2023/1060

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

December 22, 2023

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 P.M. on Friday December 29, 2023 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the Annual Accounts for the year ended September 30, 2023.

The Company has declared the "Closed Period" from December 22, 2023 to December 29, 2023 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


Company Secretary