



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/400/22

November 01, 2022

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 2.00 PM on Tuesday November 8, 2022 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the half yearly accounts for the period ended March 31, 2022.

Also note that from November 01, 2022 to November 08, 2022 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


Ahmad Jehanzeb Khan
Company Secretary