



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/5279/21

July 19, 2021

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 3.00 PM on Friday July 30, 2021 at registered office of the Company situated at 66-L, Gulberg-II Lahore to consider the quarterly accounts for the period ended June 30, 2021.

Also note that from July 23, 2021 to July 30, 2021 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