



Tandlianwala Sugar Mills Ltd.

Ref No. TSML/PSX/2024/536

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

December 05, 2024

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 02:00 P.M. on Thursday December 12, 2024 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the addition and deletion in the object clause of Memorandum and Article of Association of the Company.

The Company has declared the "Closed Period" from December 05, 2024 to December 12, 2024 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

CC: Director / HOD (Offsite-II Department)
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad.