



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/339/23

January 20, 2023

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 P.M. on Monday January 30, 2023 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the Quarterly Accounts for the period ended December 31, 2022.

The Company has declared the "Closed Period" from January 20, 2023 to January 30, 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