



# Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/3016/21

May 24, 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 02.00 PM on Monday May 31,2021 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, 2021.

Also note that from May 24, 2021 to May 31, 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

for  
Ahmad Jehanzeb Khan  
Company Secretary