



Tandlianwala Sugar Mills Ltd.

TSML/PSX/1951/2022

26 February 2022

Hafiz Maqsood Munshi
Senior Manager
Listed Companies Compliance Department-RAD
Pakistan Stock Exchange Limited.
Karachi.

**SUBJECT: NON HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR
ENDED SEPTEMBER 30, 2021**

Dear Sir,

Please refer to your letters no. PSX/Gen-252 dated February 08, 2022, PSX/Gen-321 dated February 17, 2022 and PSX/Gen-383 dated February 24, 2022 regarding the above matter.

Kindly note that we were seeking legal advice and hence the delayed response to your letters, which delay is greatly regretted.

Based on the advice received, we have applied to the Securities and Exchange Commission of Pakistan (SECP) for a further extension of 30 days pointing out the legal basis for such a second extension as well the special reasons necessitating the application.

We believe that we have provided SECP with a sufficient legal and factual basis for the application and are confident that SECP will grant the extension requested. As soon as we hear back from SECP we will apprise PSX accordingly.

Kindly withdraw the letters mentioned above and keep any further action on this matter pending until the response from SECP is received.

With hopes for a favourable response,

Yours faithfully,
For Tandlianwala Sugar Mills Limited

Ahmad Jehanzeb Khan
Company Secretary