



Tandlianwala Sugar Mills Ltd.

Ref.No.TSML/CS/3100/21

May 31, 2021

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

BOARD MEETING
FOR ACCOUNTS MARCH 31, 2021

Dear Sir,

We would like to inform you that our board meeting is fixed on May 31, 2021 for approval of financials for the period ended March 31, 2021, but since the meeting could not conclude, so meeting is still in progress.

Yours truly
For Tandlianwala Sugar Mills Limited

Ahmad Jehanzeb Khan
Company Secretary