



# Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/750/22

November 17, 2022

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 2.00 PM on Thursday November 24, 2022 at registered office of the Company situated at 66-L, Gulberg-II Lahore to consider the quarterly accounts for the period ended June 30, 2022.

Also note that from November 17, 2022 to November 24, 2022 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

  
Company Secretary