



# Tandlianwala Sugar Mills Ltd.

December 24, 2022

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

## **NUMBER OF DIRECTORS**


Dear Sir,

The Board of Directors has decided in its meeting held on December 24, 2022 in term of Section 159(1) of The Companies Act, 2017,

The board has fixed the number of elected directors at seven (7) to be elected in the next Annual General Meeting for the next term of three years.

Following Directors are retiring in next Annual General Meeting.

- 1) Mr. Ghazi Khan
- 2) Mr. Akbar Khan
- 3) Mr. Haroon Khan
- 4) Mr. Humayun Akhtar Khan
- 5) Mrs. Rasheeda Begum
- 6) Mrs. Mobina Akbar Khan
- 7) Mr. Tahir Farooq Malik

 Company Secretary