



Tandlianwala Sugar Mills Ltd.

Ref. No. TSML/CS/EOGM/2023/2691

Dated : June 16, 2023

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

Subject : **CANCELLATION OF EXTRA-ORDINARY GENERAL MEETING**

Dear Sir,

We have to convey that the Board of Directors of Tandlianwala Sugar Mills Limited (the "Company") in their meeting held on June 16, 2023 at 04:30 pm has decided to withdraw the following business proposed by the Board in their earlier meeting held on May 31, 2023 to be transacted at the Extra-Ordinary General Meeting of the Company scheduled for June 22, 2023 at 10:00 am at Blossom Event Marque, 13-km Raiwind Road, Lahore (the "OEGM").

"The Authorized Share Capital of the Company be increased from Rs.1,200,000,000 (Rupees One Billion Two Hundred Million only) divided into 120,000,000 Shares of Rs.10 each to Rs.7,200,000,000 (Rupees Seven Billion Two Hundred Million only) divided into 720,000,000 Shares of Rs.10 each."

Since there is no other business to be transacted at EOGM, therefore the Board has further decided to cancel the EOGM scheduled for June 22, 2023 at 10:00 am at Blossom Event Marque, 13-km Raiwind Road, Lahore.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely.

For and on behalf of
Tandlianwala Sugar Mills Limited


Company Secretary

Cc:

The Executive Director / HOD
Off Site-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63-NICL Building, Jinnah Avenue, Blue Area
Islamabad.

The Joint Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
3rd Floor, Associated House, 7-Egerton Road
Lahore.

TANDLIANWALA SUGAR MILLS LTD.

NOTICE OF CANCELLATION OF EXTRAORDINARY GENERAL MEETING (EOGM)

The shareholders of Tandlianwala Sugar Mills Limited are hereby informed that the Board of Directors have decided not to increase the Authorized Share Capital of the Company and that the Extraordinary General Meeting (EOGM) of the Company, scheduled to be held on Thursday, June 22, 2023 at 10:00 am at Blossom Event Marque, 13 km. Raiwind Road, Lahore is hereby cancelled. The book closure as previously communicated also stand cancelled.

Lahore: June 16, 2023

By Order of the Board
Ahmad Jehanzeb Khan
(Company Secretary)

تانڈلیا نوالہ شوگر ملز لمیٹڈ

اطلاع برائے منسوخ غیر معمولی اجلاس عام (EOGM)

تانڈلیا نوالہ شوگر ملز لمیٹڈ کے شیئر ہولڈرز کو مطلع کیا جاتا ہے کہ کمپنی کے بورڈ آف ڈائریکٹرز نے فیصلہ کیا ہے کہ کمپنی کے مجاز شیئر کیپیٹل میں اضافہ نہ کیا جائے۔ اور یہ کہ کمپنی کے غیر معمولی اجلاس عام جو کہ جمعرات 22 جون 2023 کو صبح 10:00 بجے بلاسم ایونٹ مارکی، 13 کلومیٹر رائے وڈ روڈ لاہور پر منعقد ہونا تھا کو منسوخ کیا جاتا ہے۔ خرید برآں کتابوں کی بندش کو بھی منسوخ کر دیا گیا ہے۔

بورڈ آف ڈائریکٹرز کے حکم سے

احمد جہانزیب خان

کمپنی سیکرٹری

لاہور: 16 جون 2023