



Tandlianwala Sugar Mills Ltd.

Ref No. TSML/PSX/2024/1364

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

January 22, 2024

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 02:30 P.M. on Monday January 29, 2024 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the Quarterly Accounts for the period ended December 31, 2023.

The Company has declared the "Closed Period" from January 22, 2024 to January 29, 2024 as required under Code of Corporate Governance of the Rule Book of the Exchange. Accordingly no director CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly
For Tandlianwala Sugar Mills Limited


Company Secretary