



Tandlianwala Sugar Mills Ltd.

Ref.No.TSML/CS/2024/1466

January 29, 2024

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

BOARD MEETING IN PROGRESS
FOR ACCOUNTS OF DECEMBER 31, 2023

Dear Sir,

We would like to inform you that our board meeting is fixed for today and still in Progress to approve the financials of the Company for the quarter ended December 31, 2023.

We would inform and update you as soon as the meeting concludes.

Yours truly
For Tandlianwala Sugar Mills Limited


Company Secretary