



# Tandlianwala Sugar Mills Ltd.

Ref No. TSML/PSX/2024/ 2589

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

May 22, 2024

## BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday May 29, 2024 at 02:00 PM at registered office of the Company at 66-L, Gulberg II, Lahore to consider the half yearly accounts for the period ended March 31, 2024.

The Company has declared the "Closed Period" from May 22, 2024 to May 29, 2024 as required under PSX Regulations. Accordingly, no Director CEO or Executive shall directly / 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

  
for  
Company Secretary