



Tandlianwala Sugar Mills Ltd.

Ref.No.TSML/CS/581/2024

December 11, 2024

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

Cancelation of Board Meeting (other than Financial Result)

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company which is scheduled to be held at 02:00 P.M on December 12, 2024 has been cancelled due to non-availability of the Board of Directors of the Company.

You may please inform the members of the Exchange Accordingly.

Yours truly
For Tandlianwala Sugar Mills Limited

for Company Secretary

CC: Director / HOD (Offsite-II Department)
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad.