



# Tandlianwala Sugar Mills Ltd.

Ref No. TSML/PSX/632/2025

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

December 29, 2025

## BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 02:00 P.M. on Monday January 05, 2026 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the annual accounts for the year ended September 30, 2025.

The Company has declared the "Closed Period" from December 29, 2025 to January 05, 2026 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

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