



# Tandlianwala Sugar Mills Ltd.

Ref No. TSML/PSX/2026/937

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

January 22, 2026

## BOARD MEETING

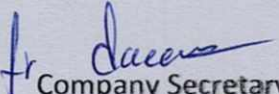
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 02:30 P.M. on Thursday January 29, 2026 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the Quarterly Accounts for the period ended December 31, 2025.

The Company has declared the "Closed Period" from January 22, 2026 to January 29, 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