



Tandlianwala Sugar Mills Ltd.

Dated: May 31, 2023

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

Subject: Decisions of Special Board Meeting

Dear Sir,

It is informed that the Board of Directors of the Company, in a special meeting via video conference call held today i.e. May 31, 2023 at 4:00pm has recommended the following for approval of the Members of the Company in the upcoming EOGM.

1. To increase the Authorized Share Capital from Rs 1,200,000,000 divided into 120,000,000 ordinary shares of Rs 10/- each to Rs 7,200,000,000 divided into 720,000,000 ordinary shares of Rs 10/- each, with or without modifications, and to make amendments in the Memorandum and Articles of Association of the Company accordingly.
2. To transact any other ordinary business with the permission of the Chair.

The Notice of Extraordinary General Meeting of the Company to be held on June 22, 2023 will be sent in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best Regards,

Yours sincerely,


Ahmad Jehanzeb Khan
Company Secretary

Copy to:

1. Manager,
Companies & Securities Compliance Pakistan Stock Exchange Limited
Pakistan Exchange Building Block Exchange Road, Karachi.
2. Share Registrar & Corporate Consultants
M/s Corplink (Pvt) Limited,
Wings Arcade, 1-K, Commercial, Model Town, Lahore.