



Tandlianwala Sugar Mills Ltd.

Ref.No.TSML/CS/2026/748

January 05, 2026

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

BOARD MEETING IN PROGRESS
FOR ACCOUNTS OF SEPTEMBER 30, 2025

Dear Sir,

We would like to inform you that our board meeting is fixed for today and still in Progress to approve the financials of the Company for the year ended September 30, 2025.

We would inform and update you as soon as the meeting concludes.

Yours truly
For Tandlianwala Sugar Mills Limited


Company Secretary