

**TANGLIANWALA SUGAR MILLS LIMITED**

66-L Gulberg-II Lahore  
Tel:042-35761124, Fax:042-35710605  
Email:tsmlho@yahoo.com Website:www.tsmlgroup.com

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Financial Results for the Year Ended 2024-09-30**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 2025-01-03 at 02:30, at Lahore recommended the following:

**(i) CASH DIVIDEND**

A final Cash Dividend for the year ended - N/A - at Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs.NIL per share i.e. NIL%.

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

**(iii) RIGHT SHARES**

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs.NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

- N/A -

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

- N/A -

The financial results of the Company are attached:

(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification / observation by the auditors, the same should also be intimated. In case the consolidated Profit & Loss Accounts are applicable, it will be required to communicate the standalone alongwith consolidated Profit & Loss Accounts separately for the same period).

The Annual General Meeting of the Company will be held on 2025-01-25 at 10:00, at Lahore .

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 2025-01-16.

The Share Transfer Books of the Company will be closed from 2025-01-17 to 2025-01-25 (both days inclusive). Transfers received at the 66 L Gulberg II Lahore at the close of business on 2025-01-16 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Yours Sincerely,



# Tandlianwala Sugar Mills Ltd.

Ref No: TSML/PSX/2025/835

January 03, 2025

**The General Manager**  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

## DECISIONS OF BOARD MEETING

Dear Sir,

The Board of Directors of Tandlianwala Sugar Mills Limited (“the Company”) in their meeting concluded today Friday January 03, 2025 has decided as under:

i) Cash Dividend

Nil Cash Dividend for the year ended September 30, 2024 has been recommended.

ii) Bonus Issue

No Bonus Shares have been recommended.

iii) The financial results for the year ended September 30, 2024 of the Company are as follows :

|                               | YEAR ENDED           |                      |
|-------------------------------|----------------------|----------------------|
|                               | SEPTEMBER 30         |                      |
|                               | 2024<br>(Rupees)     | 2023<br>(Rupees)     |
| Sales – net                   | 38,311,576,293       | 42,290,087,513       |
| Cost of Sales                 | (32,183,454,385)     | (36,617,314,126)     |
| <b>Gross Profit</b>           | <b>6,128,121,908</b> | <b>5,672,773,387</b> |
| Administrative expenses       | (772,183,607)        | (738,008,233)        |
| Distribution expenses         | (394,536,390)        | (485,264,526)        |
| Other income                  | 666,230,011          | 287,041,015          |
| <b>Profit from operations</b> | <b>5,627,631,922</b> | <b>4,736,541,643</b> |
| Finance cost                  | (3,607,317,296)      | (2,458,504,826)      |
| Other Expenses                | (189,295,943)        | (128,946,521)        |
| <b>Profit before taxation</b> | <b>1,831,018,683</b> | <b>2,149,090,296</b> |



# Tandlianwala Sugar Mills Ltd.

|                                     |                             |                             |
|-------------------------------------|-----------------------------|-----------------------------|
| Taxation                            | <u>(748,353,175)</u>        | <u>(639,873,279)</u>        |
| <b>Profit after taxation</b>        | <b><u>1,082,665,508</u></b> | <b><u>1,509,217,017</u></b> |
| Earning per share basic and diluted | <u>9.20</u>                 | <u>12.82</u>                |

2. To insert the two new clauses 1(a) and 1(b) in the Memorandum of Association subject to approval by the shareholders of the Company and SECP.
3. To delete the five clauses of Articles of Association of the Company.
4. To approve the transaction to with associated companies.
5. To approve the circulation of Annual Report through QR code and weblink.
6. To write off the credit balances outstanding more than the four years.
7. To hold Annual General Meeting (AGM) of the shareholders of the Company will be held on Saturday, January 25, 2025 at 10.00 A.M for approval of above stated decisions of the Board at the Marina Event Complex 333-AA Off Raiwind Road, Lahore.
8. The share transfer books of the Company will remain close from January 17, 2025 to January 25, 2025 (Both Days Inclusive) for attendance of Annual General Meeting.

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

Thanking you.

Yours truly

*For and on behalf of*  
*M/s. 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*