

Tandlianwala Sugar Mills Ltd.

TSML/CS/281/2021

December 01, 2021

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

Subject: <u>Disclosure of Interest by Directors, CEO, or Executive of a listed company and their spouses</u> and the substantial shareholders u/s 5.6.1 (d) of PSX Regulations.

Dear Sir,

Reference to the subject, it is submitted that Mr. Ghazi Khan, Chairman of the Company has informed us the following transactions in shares of the Company made by him.

Transaction Date	No. of Shares	Average Rate	Nature	Form of Shares
29-11-2021	300	138.00	Purchase	Electronic (CDC)
30-11-2021	100	148.35	Purchase	Electronic (CDC)

Kindly acknowledge receipt.

Yours truly,

For Tandlianwala Sugar Mills Ltd

Ahmad Jehanzeb Khan
Company Secretary