

## Tandlianwala Sugar Mills Ltd.

TSML/CS/1941/2025

April 17, 2025

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 5.6.4 of PSX Regulations.

Dear Sir,

This is to inform that the following transaction(s) have been executed by Director(s) / CEO /Executive(s)/ Substantial Shareholder(s), their spouse(s) and Minor(s) in shares of the Company.

The details are as under:

Sr. No	Name of Relevant Persons(s)with Description		De	Cumulative Shareholding					
		Form of Share Certificate (s)	Market	Date	Nature	No. of Share(s)	Rate	Number of Shares	Percentage
1	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	15-04-2025	Purchase	2	79.98	24,997,482	21.24
2	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	15-04-2025	Purchase	72	79.99	24,997,554	21.24
3	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	15-04-2025	Purchase	210	81.00	24,997,764	21.24
4	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	15-04-2025	Purchase	1,313	81.18	24,999,077	21.24

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

Yours Sincerely,

For Tandlianwala Sugar Mills Ltd

Company Secretary



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Sr. No	Name of Relevant Persons(s)with Description		De	Cumulative Shareholding					
		Form of Share Certificate (s)	Market	Date	Nature	No. of Share(s)	Rate	Number of Shares	Percentage
1	Mr. Haroon Khan (Director)	CDC	Through CDC	15-04-2025	Purchase	1	76.00	25,001,983	21.24
2	Mr. Haroon Khan (Director)	CDC	Through CDC	15-04-2025	Purchase	215	81.00	25,002,198	21.24
3	Mr. Haroon Khan (Dîrector)	CDC	Through CDC	15-04-2025	Purchase	1,387	81.18	25,003,585	21.24

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Yours Sincerely,

For Tandlianwala Sugar Mills Ltd

Company Secretary