

## Tandlianwala Sugar Mills Ltd.

TSML/CS/ 1744/2025

April 18, 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	Details of Transaction(s)						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	16-04-2025	Purchase	300	87.87	24,999,377	21.24
2	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	16-04-2025	Purchase	206	88.95	24,999,583	21.24
3	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	16-04-2025	Purchase	500	88.00	25,000,083	21.24
4	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	16-04-2025	Purchase	48	89.20	25,000,131	21.24
5	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	17-04-2025	Purchase	50	92.00	25,000,181	21.24
6	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	17-04-2025	Purchase	717	94.00	25,000,898	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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TSML/CS/1945/2025

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Sr. No		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	16-04-2025	Purchase	52	89.20	25,003,637	21.24
2	Mr. Haroon Khan (Director)	CDC	Through CDC	16-04-2025	Purchase	94	88.95	25,003,731	21.24
3	Mr. Haroon Khan (Director)	CDC	Through CDC	16-04-2025	Purchase	2	88.90	25,003,733	21.24
4	Mr. Haroon Khan (Director)	CDC	Through CDC	16-04-2025	Purchase	500	89.00	25,004,233	21.24
5	Mr. Haroon Khan (Director)	CDC	Through CDC	17-04-2025	Purchase	39	89.90	25,004,272	21.24
6	Mr. Haroon Khan (Director)	CDC	Through CDC	17-04-2025	Purchase	200	90.00	25,004,472	21.24
7	Mr. Haroon Khan (Director)	CDC	Through CDC	17-04-2025	Purchase	50	92.00	25,004,522	21.24
8	Mr. Haroon Khan (Director)	CDC	Through CDC	17-04-2025	Purchase	282	94.00	25,004,804	21.24
9	Mr. Haroon Khan (Director)	CDC	Through CDC	17-04-2025	Purchase	196	93.80	25,005,000	21.24

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

Yours Sincerely,

For Tandlianwala Sugar Mills Ltd

Company Secretary