

Tandlianwala Sugar Mills Ltd.

TSML/CS/2087/2025

May 09, 2025

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

Subject: Disclosure of Interest by Directors, CEO, or Executive of a listed company and their spouses

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	08-05-2025	Purchase	5	108.00	25,006,493	21.24
2	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	08-05-2025	Purchase	100	117.00	25,006,593	21.24
3	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	08-05-2025	Purchase	300	110.00	25,006,893	21.25
4	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	08-05-2025	Purchase	1,026	116.66	25,007,919	21.25
5	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	08-05-2025	Purchase	99	116.00	25,008,018	21.25
6	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	08-05-2025	Purchase	388	109.99	25,008,406	21.25
7	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	08-05-2025	Purchase	100	115.99	25,008,506	21.25

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

-260m. - Rober

Yours Sincerely,

For Tandlianwala Sugar Mills Ltd

Company Secretary