

Tandlianwala Sugar Mills Ltd.

TSML/CS/2118/2025

May 14, 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	07-05-2025	Purchase	95	105.55	25,008,601	21.25
2	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	07-05-2025	Purchase	198	104.55	25,008,799	21.25
3	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	07-05-2025	Purchase	194	106.88	25,008,993	21.25
4	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	07-05-2025	Purchase	5	105.70	25,008,998	21.25
5	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	07-05-2025	Purchase	1	105.43	25,008,999	21.25
6	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	07-05-2025	Purchase	200	108.70	25,009,199	21.25
7	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	07-05-2025	Purchase	42	106.80	25,009,241	21.25
8	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	07-05-2025	Purchase	21	108.90	25,009,262	21.25
9	Mr. Ghazi Khan (Chairman)	CDC	Through CDC	07-05-2025	Purchase	15	100.00	25,009,277	21.25

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

Yours Sincerely,

For Tandlianwala Sugar Mills Ltd

Company Secretary