

## Tandlianwala Sugar Mills Ltd.

TSML/CS/0219/2025

November 04, 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)						<b>Cumulative Shareholding</b>	
		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	03-11-2025	Purchase	39	269.99	25,029,190	21.26
2	Mr. Haroon Khan (Director)	CDC	Through CDC	03-11-2025	Purchase	976	301.50	25,030,166	21.26
3	Mr. Haroon Khan (Director)	CDC	Through CDC	03-11-2025	Purchase	4651	302.45	25,034,817	21.26
4	Mr. Haroon Khan (Director)	CDC	Through CDC	03-11-2025	Purchase	3	299.88	25,034,820	21.26
5	Mr. Haroon Khan (Director)	CDC	Through CDC	03-11-2025	Purchase	1	289.99	25,034,821	21.26
6	Mr. Haroon Khan (Director)	CDC	Through CDC	03-11-2025	Purchase	7	274.90	25,034,828	21.26

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

Yours Sincerely,

For Tandlianwala Sugar Mills Ltd

Company Secretary