

## 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
7	Mr. Haroon Khan (Director)	CDC	Through CDC	03-11-2025	Purchase	600	301.25	25,035,428	21.26
8	Mr. Haroon Khan (Director)	CDC	Through CDC	03-11-2025	Purchase	5	270.00	25,035,433	21.26
9	Mr. Haroon Khan (Director)	CDC	Through CDC	03-11-2025	Purchase	1	288.99	25,035,434	21.26
10	Mr. Haroon Khan (Director)	CDC	Through CDC	03-11-2025	Purchase	3	274.95	25,035,437	21.26
11	Mr. Haroon Khan (Director)	CDC	Through CDC	03-11-2025	Purchase	150	301.00	25,035,587	21.26

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

Yours Sincerely,

For Tandlianwala Sugar Mills Ltd

Company Secretary