



Tandlianwala Sugar Mills Ltd.

TSML/PSX/977/2026

January 23, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Corporate Briefing Session on FY 2024-2025

Dear Sir,

In compliance with the requirement of Pakistan Stock Exchange Ltd for holding Mandatory Corporate Briefing Session (CBS) by Listed Companies, M/s. Tandlianwala Sugar Mills Ltd ("the Company") is planning to hold its CBS on the basis of the Company's Annual Audited Accounts for the year ended September 30, 2025 as per given below date & time:-

Date: January 27, 2026
Day: Tuesday
Briefing: 11:00 A.M.
Place: Marina Event Complex 333-AA, Off Raiwind Road, Lahore.

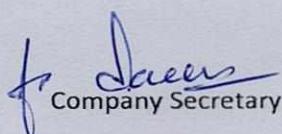
The Shareholders/Stake holders/Analysts registering to connect through video link facility are required to mention their Name, Folio Number, E-mail address, name of institution, cell phone number etc. in an email to tsmlho@tsmlgroup.com subject "Registration for TSML Briefing Session 2024-2025", Zoom Virtual Video-link and login credential will be shared with the Shareholders/Stake holders/Analysts whose email containing all the required particulars are received at the given email address by 5:00 p.m. on Monday, January 26, 2026.

PROTOCOLS OF THE CORPORATE BRIEFING SESSION

1. We would request you to dial in at least 10 minutes before the meeting.
2. Shareholder/Stakeholder/Analysts will be kept on "Mute" mode during the presentation.

You may please inform the Exchange accordingly.

Yours Sincerely


Fazal Javeed
Company Secretary