



Tandlianwala Sugar Mills Ltd.

TSML/CS/2537/2024

May 16, 2024

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 5.6.1 (d) of PSX Regulations.**

Dear Sir,

Reference to the subject, it is submitted that Mr. Akbar Khan, Chief Executive has gift the following shares to Mr. Humayun Akhtar Khan Director of the Company.

Transaction Date	Director	No. of Shares	Rate	Market	Form of Shares
15-05-2024	Akbar Khan	10,610,937	Gift out	N.A	Physical
15-05-2024	Humayun Akhtar Khan	10,610,937	Gift in	N.A	Physical

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s).if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the Cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly,

For Tandlianwala Sugar Mills Ltd


Company Secretary