



Tandlianwala Sugar Mills Ltd.

TSML/CS/1083/2026

February 06, 2026

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. Haroon Khan (Director) | CDC | Through CDC | 04-02-2026 | Purchase | 500 | 199.99 | 25,036,087 | 21.27 |
| 2 | Mr. Haroon Khan (Director) | CDC | Through CDC | 04-02-2026 | Purchase | 395 | 205.00 | 25,036,482 | 21.27 |
| 3 | Mr. Haroon Khan (Director) | CDC | Through CDC | 04-02-2026 | Purchase | 742 | 202.00 | 25,037,224 | 21.27 |
| 4 | Mr. Haroon Khan (Director) | CDC | Through CDC | 04-02-2026 | Purchase | 1599 | 200.00 | 25,038,823 | 21.27 |
| 5 | Mr. Haroon Khan (Director) | CDC | Through CDC | 04-02-2026 | Purchase | 150 | 203.00 | 25,038,973 | 21.27 |
| 6 | Mr. Haroon Khan (Director) | CDC | Through CDC | 04-02-2026 | Purchase | 101 | 201.00 | 25,039,074 | 21.27 |
| 7 | Mr. Haroon Khan (Director) | CDC | Through CDC | 04-02-2026 | Purchase | 175 | 204.00 | 25,039,249 | 21.27 |
| 8 | Mr. Haroon Khan (Director) | CDC | Through CDC | 04-02-2026 | Purchase | 437 | 198.00 | 25,039,686 | 21.27 |
| 9 | Mr. Haroon Khan (Director) | CDC | Through CDC | 04-02-2026 | Purchase | 1 | 197.90 | 25,039,687 | 21.27 |

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

Yours Sincerely,

For Tandlianwala Sugar Mills Ltd


Company Secretary