



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	25,039,973	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