



Tandlianwala Sugar Mills Ltd.

TSML/CS/1567/2026

March 31, 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 | 30-03-2026 | Buy | 50 | 216.99 | 25,057,813 | 21.29 |
| 2 | Mr. Haroon Khan (Director) | CDC | Through CDC | 30-03-2026 | Buy | 1 | 214.00 | 25,057,814 | 21.29 |
| 3 | Mr. Haroon Khan (Director) | CDC | Through CDC | 30-03-2026 | Buy | 6 | 217.50 | 25,057,820 | 21.29 |
| 4 | Mr. Haroon Khan (Director) | CDC | Through CDC | 30-03-2026 | Buy | 1 | 229.00 | 25,057,821 | 21.29 |
| 5 | Mr. Haroon Khan (Director) | CDC | Through CDC | 30-03-2026 | Buy | 2 | 221.99 | 25,057,823 | 21.29 |
| 6 | Mr. Haroon Khan (Director) | CDC | Through CDC | 30-03-2026 | Buy | 11 | 215.00 | 25,057,834 | 21.29 |

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

Yours Sincerely,

For Tandlianwala Sugar Mills Ltd


Company Secretary