



Tandlianwala Sugar Mills Ltd.

August 20, 2020

TSML/CS/4212/20

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. Haroon Khan, Director of the Company has informed us the following transactions in shares of the Company made by him.

Transaction Date	No. of Shares	Average Rate	Nature	Form of Shares
19-08-2020	500	180.00	Purchase	Electronic (CDC)
19-08-2020	500	181.00	Purchase	Electronic (CDC)
19-08-2020	500	183.00	Purchase	Electronic (CDC)
19-08-2020	500	183.89	Purchase	Electronic (CDC)
19-08-2020	500	182.00	Purchase	Electronic (CDC)
19-08-2020	500	185.00	Purchase	Electronic (CDC)

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

We further confirm that holding period from 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.

Kindly acknowledge receipt.

Yours truly,

For Tandlianwala Sugar Mills Ltd

Ahmad Jehanzeb Khan
Company Secretary