



Tandlianwala Sugar Mills Ltd.

TSML/CS/8132/2016

September 15, 2016

Mr. Muhammad Ghufraan
Deputy General Manager
Company Affairs
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

**Subject: Compliance of Listing Regulation No. 16 (6) and Rule book
Regulation # 5.6 (d) regarding purchase of shares by Director,
CEO or Executive of a listed Company or other spouses sell, buy
Or take any beneficial position**

Dear Sir,

Reference to the subject, it is submitted that Mr. Ghazi 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 |
|------------------|---------------|--------------|----------|------------------|
| 15-09-2016 | 200 | 335.00 | Purchase | Electronic (CDC) |

Kindly acknowledge receipt.

Yours truly,

For Tandlianwala Sugar Mills Ltd.


Ahmad Jehanzeb Khan
Company Secretary