



# Tandlianwala Sugar Mills Ltd.

Ref No. TSML/PSX/2025/0525

December 19, 2025

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

## NUMBER OF DIRECTORS

Dear Sir,

The Board of Directors in its meeting held on December 19, 2025, in term of Section 159(1) of The Companies Act, 2017, has decided to fix the number of directors at seven (7), to be elected in the coming Annual General Meeting, for the next term of three years.

Following Directors are retiring in next Annual General Meeting.

- 1) Mr. Ghazi Khan
- 2) Mr. Akbar Khan
- 3) Mr. Haroon Khan
- 4) Mr. Humayun Akhtar Khan
- 5) Mrs. Rasheeda Begum
- 6) Mrs. Mobina Akbar Khan
- 7) Mr. Tahir Farooq Malik

Company Secretary