



Tandlianwala Sugar Mills Ltd.

Ref No: TSML/PSX/2025/835

January 03, 2025

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

DECISIONS OF BOARD MEETING

Dear Sir,

The Board of Directors of Tandlianwala Sugar Mills Limited (“the Company”) in their meeting concluded today Friday January 03, 2025 has decided as under:

i) Cash Dividend

Nil Cash Dividend for the year ended September 30, 2024 has been recommended.

ii) Bonus Issue

No Bonus Shares have been recommended.

iii) The financial results for the year ended September 30, 2024 of the Company are as follows :

	YEAR ENDED	
	SEPTEMBER 30	
	2024 (Rupees)	2023 (Rupees)
Sales – net	38,311,576,293	42,290,087,513
Cost of Sales	(32,183,454,385)	(36,617,314,126)
Gross Profit	6,128,121,908	5,672,773,387
Administrative expenses	(772,183,607)	(738,008,233)
Distribution expenses	(394,536,390)	(485,264,526)
Other income	666,230,011	287,041,015
Profit from operations	5,627,631,922	4,736,541,643
Finance cost	(3,607,317,296)	(2,458,504,826)
Other Expenses	(189,295,943)	(128,946,521)
Profit before taxation	1,831,018,683	2,149,090,296



Tandlianwala Sugar Mills Ltd.

Taxation	<u>(748,353,175)</u>	<u>(639,873,279)</u>
Profit after taxation	<u>1,082,665,508</u>	<u>1,509,217,017</u>
Earning per share basic and diluted	<u>9.20</u>	<u>12.82</u>

2. To insert the two new clauses 1(a) and 1(b) in the Memorandum of Association subject to approval by the shareholders of the Company and SECP.
3. To delete the five clauses of Articles of Association of the Company.
4. To approve the transaction to with associated companies.
5. To approve the circulation of Annual Report through QR code and weblink.
6. To write off the credit balances outstanding more than the four years.
7. To hold Annual General Meeting (AGM) of the shareholders of the Company will be held on Saturday, January 25, 2025 at 10.00 A.M for approval of above stated decisions of the Board at the Marina Event Complex 333-AA Off Raiwind Road, Lahore.
8. The share transfer books of the Company will remain close from January 17, 2025 to January 25, 2025 (Both Days Inclusive) for attendance of Annual General Meeting.

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

Thanking you.

Yours truly

For and on behalf of
M/s. Tandlianwala Sugar Mills Limited


Company Secretary

Cc: Director/ HOD (Offsite-II Department)
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad