

TANGLIANWALA SUGAR MILLS LTD.

Notice of 35th Annual General Meeting (AGM) Online Participation

The Securities & Exchange Commission of Pakistan through its Circular No. 4 dated February 15, 2021, and Circular No. 6 dated March 03, 2021, has directed the listed companies to ensure the participation of members in the Annual General Meeting through electronic means as a regular feature in the addition to holding physical meetings. Therefore, the members will also be able to participate in the AGM proceedings after completing all the formalities required for the verification and identification of the members for online login participation.

For this purpose, Shareholders are requested to get their particulars registered with the Company to participate virtually / online in the 35th Annual General Meeting (AGM) to be held on 20th January 2024 at 10:00 am by sending an email to tsmlho@tsmlgroup.com mentioning the subject "35th AGM on 20th January 2024" They can also be registered by sending the following details through courier / post at the registered office of the Company, 66-L, Gulberg-II, Lahore addressed to Company Secretary. The following details are required:

Member Name	CNIC No.	Folio/CDS No.	Email ID	Cell No.

Virtual/Online link, login credentials, and time will be shared with only those shareholders/proxies (must submit proxy form) whose details as stated above, must be received by the company at least 48 hours before the time of this meeting. Incomplete, suspicious, and details received after the expiry of time period will not be entertained.

Members are also required to attach a copy of their CNIC and where applicable, a copy of the CNIC of member(s) of whom they hold proxy(ies) while sending the information. Without a copy of CNIC, such member(s) shall not be registered for the Virtual / Online link facility.

Ahmad Jehanzeb Khan
(Company Secretary)

January 10, 2024
Lahore