

IMPERIAL LIMITED

Ground Floor, Ismail Aiwan-e-Science Building 205 Ferozepur Road Lahore
Tel:042-35758970-3, 35751308, Fax:042-35763247
Email:info@imperialsugars.com Website:www.imperialsugars.com

Post-ID: 159138
December 30, 2020, 15:16:34

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-12-30 at 17:00, at Lahore to consider the matter(s) other than Financial Results. Any material business took place in the meeting, will be disseminated to the Exchange in accordance with Rule Book of Pakistan Stock Exchange Limited. Close Period earlier announced by the Company will be obser.

The Company has declared the "Closed Period" from 2020-12-28 to 2021-01-04 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,