

IMPERIAL LIMITED

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Post-ID: 160382
January 29, 2021, 16:17:18

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-01-29 at 15:00, at Lahore to consider 1st Quarter Financial Statements for the period ended December 31, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,