

IMPERIAL LIMITED

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March 17, 2021, 14:29:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Demise of Director

Dear Sir,

It is to inform that Brig(R) Malik Sohail Ahmed - Executive Director of the Company passed away today. The Casual Vacancy will be filled up in due course of time.

Yours Sincerely,