

IMPERIAL LIMITED

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Post-ID: 165907

April 28, 2021, 13:33:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

It is to inform that Makhdoom Faisal Javed - Chief Financial Officer of the Company has resigned from his position w.e.f. April 28, 2021. Intimation regarding appointment of new Chief Financial Officer will be made upon such appointment.

Yours Sincerely,