

IMPERIAL LIMITED

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May 24, 2021, 11:34:51

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Appointment of Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Ali Hassan has/been appointed as Chief Financial Officer with effect from 2021-05-24 in place of Makdoom Faisal javed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,