

IMPERIAL LIMITED

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Post-ID: 176514
November 2, 2021, 09:28:44

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

Subject: **Change of** Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Ali Hassan, Chief Financial Officer has/have ceased to be the Chief Financial Officer of the Company w.e.f. 2021-11-01 and Ms. Hina Mustafa has/have been appointed as Chief Financial Officer.

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

Yours Sincerely,