

IMPERIAL LIMITED

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December 20, 2021, 15:09:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform that a Board Meeting of the Directors of Imperial Limited was held today. The Board amongst other non reporting events, has approved the revision in Remuneration of Chief Executive. The revised Remuneration of Chief Executive is fixed at Rs. 1,500,000/- per month with other benefits as per Company Policy. You may please inform the TRE Certificates Holders of the Exchange.

Yours Sincerely,