

IMPERIAL LIMITED

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March 10, 2022, 09:45:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Financial Year / Tax Year

Dear Sir,

It is to inform that based on change of Sector i.e. "Sugar Sector" to Investment Activities Sector", the Competent Authority has accorded its approval to change the Special Tax Year (October 01 each year to September 30, each year) to Normal Tax Year stating from July 01 each year and ending on June 30, each year. Accordingly, the next Annual Financial Statements will be prepared for transitional period of nine months started from October 01, 2021 and ending on June 30, 2022 and thereafter for full year i.e. July 01 to June 30 each year in line with the newly adopted Tax Year/Financial Year.

Yours Sincerely,