

# IMPERIAL LIMITED

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Post-ID: 189335

July 5, 2022, 09:31:30

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Application to SECP Seeking Direction to Hold Annual General Meeting Twice in a Calendar Year

Dear Sir,

It is to inform that the Company has filed an application with Securities & Exchange Commission of Pakistan (SECP) under section 147 of the Companies Act, 2017 seeking Direction of Securities & Exchange Commission of Pakistan to hold Annual General Meeting Twice in a Calendar Year with respect to change/adoption of Normal Tax Year.

Yours Sincerely,