

IMPERIAL LIMITED

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Post-ID: 193559
October 4, 2022, 09:24:41

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

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-10-04 at 11:00 , at Lahore to consider the Annual Accounts for declaration of any entitlement has been rescheduled on 2022-10-06 at 11:00.

The Company has declared the "Closed Period" from 2022-10-04 to 2022-10-06 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,