

IMPERIAL LIMITED

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Post-ID: 213202
August 11, 2023, 15:43:28

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

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Jamil Hussain, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2023-08-11 and Mr. Mubashhar Asif has/have been appointed as Company Secretary in his place w.e.f. 2023-08-11.

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

Yours Sincerely,