

IMPERIAL LIMITED

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PostID: 214591

September 7, 2023, 11:28:56

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 you that a meeting of the Board of Directors of the Company will be held on 2023-09-14 at 10:00, at Lahore to consider the matter(s) other than the Financial Results..

The Company has declared the "Closed Period" from 2023-09-07 to 2023-09-14 as required under PSX Regulation 5.6.4.

Yours Sincerely,