

IMPERIAL LIMITED

Ground Floor, Ismail Aiwan-e-Science Building 205 Ferozpur Road Lahore

Tel:042-35758970-3, 35751308, Fax:042-35763247

Email:info@imperiallimited.co Website:www.imperiallimited.co

PostID: 273556

April 6, 2026, 09:29:13

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Change of Chief Financial Officer**

Dear Sir,

We have to inform you that Mr, Abdul Qadir, Chief Financial Officer has/have ceased to be the Chief Financial Officer of the Company w.e.f. 2026-04-04 and Mr. Waheed Tahir has/have been appointed as Chief Financial Officer.

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

Yours Sincerely,