



IMPERIAL SUGAR LIMITED

Ground Floor, Ismail Aiwan-e-Science Building 205 Ferozepur Road Lahore
Tel:35758970-35751308, Fax:35763247
Email: Website:

Post-ID: 082252

May 23, 2016, 09:22:48

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/05/2016 at 10:00:00, at Lahore to consider the Half Yearly Accounts for the period ended Mar, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 23/05/2016 to 30/05/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,