



# IMPERIAL SUGAR LIMITED

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

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Email: Website:

Post-ID: 084270

July 22, 2016, 13:48:58

## **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 29/07/2016 at 11:00:00, at Lahore to consider the 3rd Quaterly Accounts for the period ended June, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/07/2016 to 29/07/2016 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,