



IMPERIAL SUGAR LIMITED

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

Tel:35758970-35751308, Fax:35763247

Email: Website:

Post-ID: 090809

December 7, 2016, 09:50:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Directors

Dear Sir,

We have to inform you that Mr. Abdul Sammee and Mr. Muhammad Asghar, Directors has/have ceased to be the Directors of the Company w.e.f. 2016-11-25 and Malik Sohail Ahmed and Mr. Najam Faiz has/have been appointed as Directors.

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

Yours Sincerely,

Email: Website: