



IMPERIAL SUGAR LIMITED

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

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Email: Website:

Post-ID: 092493

January 16, 2017, 12:02:05

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Management

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2016-12-31.

	Name	Designation
1	Mr. Naveed M. Sheikh	Director / Chairman
2	Mr. Waqar Ibn Zahoor Bandey	Director / Chief Executive Officer
3	Mr. Najam Faiz	Director
4	Mr. Ahmed Haji Moosa	Director
5	Malik Sohail Ahmed	Director
6	Mian Muhammad Ali	Director
7	Mr. Asad Ali	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2016-12-31.

	Name	Designation
1	Mr. Naveed M. Sheikh	Director / Chairman
2	Mr. Waqar Ibn Zahoor Bandey	Director / Chief Executive Officer
3	Mr. Najam Faiz	Director
4	Mr. Ahmed Haji Moosa	Director
5	Malik Sohail Ahmed	Director
6	Mian Muhammad Ali	Director
7	Mr. Asad Ali	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Naveed M. Sheikh	Director / Chairman
2	Mr. Waqar Ibn Zahoor Bandey	Director / Chief Executive Officer
3	Mr. Najam Faiz	Director
4	Mr. Ahmed Haji Moosa	Director
5	Malik Sohail Ahmed	Director
6	Mian Muhammad Ali	Director
7	Mr. Asad Ali	Director

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

Yours Sincerely,