

To all Shareholders,

1. NOTICE U/S 253(2) OF THE COMPANIES ORDINANCE, 1984

The members of the company are hereby informed that the company has received a notice u/s 253(1) of the Companies Ordinance, 1984 from a member of the company, proposing the name of M/S. Tariq Abdul Ghani Maqbool & Co, Chartered Accountants to be appointed as auditors in place of retiring auditors in the forthcoming Annual General Meeting.

2. CORRIGENDUM TO THE ANNUAL AUDITED ACCOUNTS

Please refer to the Accounting Policies (1.4) of the Company given at page 19 of Annual Audited Accounts for the year ended September 30, 2016.

The second sentence given in policy 1.4 at page 19 deemed to be deleted as this was reproduced and was omitted to be deleted.

3. INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

The shareholders of the company are hereby informed that the Board of Directors of Imperial Sugar Limited in their meeting held on January 09, 2017 has:

1. Re-appointed Mr. Waqar Ibn Zahoor Bandey as Chief Executive Officer of the Company with effect from January 09, 2017 for the next term at the existing remuneration and terms and conditions of his appointment.
2. Further, Malik Sohail Ahmed has also been re-elected as director of the company in the Extraordinary General Meeting held on December 31, 2016 and has been categorized an executive director at existing remuneration without any change in terms and conditions of his appointment.

Company Secretary
January 24, 2017

If undelivered please return to:
Imperial Sugar Limited
Ismail Aiwan-e-Science Building,
205-Ferozpur Road, Lahore.