



IMPERIAL SUGAR LIMITED

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

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Email: Website:

Post-ID: 099334

May 23, 2017, 15:08:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Muhammad Tariq has/been appointed as Director with effect from 2017-05-22 in place of Mian Muhammad Ali.

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

Yours Sincerely,