



IMPERIAL SUGAR LIMITED

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Email: Website:

Post-ID: 099337

May 23, 2017, 15:14:57

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 2017-03-01.

	Name	Designation
1	Mian Muhammad Ali	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2017-05-22.

	Name	Designation
1	Mr. Muhammad Tariq	Director

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

	Name	Designation
1	Mr. Naveed M. Sheikh	Director
2	Mr. Waqar Ibn Zahoor Bandey	Director
3	Malik Sohail Ahmed	Director
4	Mr. Najam Faiz	Director
5	Mr. Asad Ali	Director
6	Mr. Ahmed Haji Mussa	Director
7	Mr. Muhammad Tariq	Director

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

Yours Sincerely,