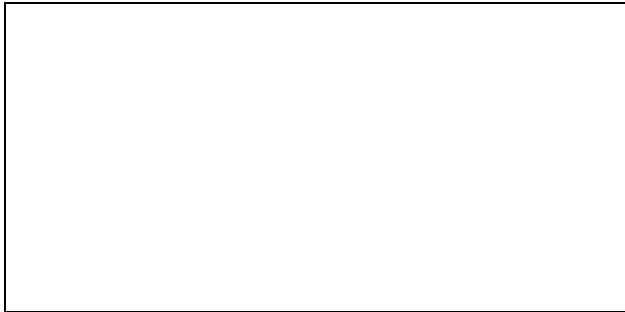


IMPERIAL SUGAR LIMITED



If undelivered please return to:
IMPERIAL SUGAR LIMITED
M.Ismail Aiwan-e-Science Building,
205-Ferozpur Road, Lahore - 54600

Dear Shareholder(s)

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 has appointed Mr. Muhammad Tariq as Director of the Company with effect from May 22, 2017 in place of outgoing Director Mian Muhammad Ali and approved the remuneration of new Director at Rs. 720,000/- per annum with other benefits as per Company policy.

No other director of the Company is concerned / interested in this appointment except to the extent of their directorship/shareholding in the Company.

Yours Truly,

Company Secretary
May 22, 2017