



IMPERIAL SUGAR LIMITED

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May 30, 2017, 13:30:46

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting of Board of Directors

Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on today i.e. May 30, 2017 at 14.00 hours to consider and approve the Half Yearly Financial Statements for the period ended March 31, 2017. The scheduled time of the meeting, is the closed time of Market, therefore, the Financial Results and any decision taken by the Board will be sent to the Market on next working day.

Yours Sincerely,