



IMPERIAL SUGAR LIMITED

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July 23,2018,15:23:18

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

This is to inform you that the Board Meeting of Directors scheduled today at 12.00 noon to consider the 3rd Quarter Accounts for the period ended June 30, 2018 and other matters is still in progress. The result pertaining to accounts of the said period and any other information will be send to Exchange upon approval and conclusion of meeting.

Yours Sincerely,