



IMPERIAL SUGAR LIMITED

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

Tel:35758970-35751308, Fax:35763247

Email: Website:

Post-ID: 130626

May 3, 2019, 11:25:28

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Waqar Ibn Zahoor Bandey, Director has/have ceased to be the Director of the Company w.e.f. 2019-04-23 and Mrs. Fakhra Chaudhry has/have been appointed as Director w.e.f. 2019-05-02.

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

Yours Sincerely,