



IMPERIAL SUGAR LIMITED

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

Post-ID: 130630
May 3, 2019, 11:34:15

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 2019-04-23.

	Name	Designation
1	Mr. Waqar Ibn Zahoor Bandey	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2019-05-02.

	Name	Designation
1	Mrs. Fakhra Chaudhry	Director

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

	Name	Designation
1	Mr. Naveed M. Sheikh	Director
2	Mr. Asad Ali	Director
3	Mr. Muhammad Tariq	Director
4	Mr. Ahmed Haji Mussa	Director
5	Mr. Najam Faiz	Director
6	Mr. Shahzad Ullah Khan	Director
7	Mrs. Fakhra Chaudhry	Director

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

Yours Sincerely,