



IMPERIAL SUGAR LIMITED

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November 25, 2019, 11:46:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results - Material Information

Dear Sir,

This is to inform that the Board of Directors in its meeting held today i.e. 2019-11-25 at 10:00 hours at Lahore amongst other business has:1) In accordance with Section 159(1) of Companies Act, 2017 fixed the number of Directors at Seven (7) to be elected in the forthcoming elections. 2) discussed the trade transactions carried out by the Executive.3) has appointed Mr. Ali Hassan as Head of Internal Auditor in place of Mr. Muhammad Tayyab. Dates for holding of Extraordinary General Meeting and book closure shall be announced in due course of time. Forwarded for your information and record please.
Dates

Yours Sincerely,