



Imperial Sugar Limited

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

REF. #: ISL-PSX/20/0001

Date: January 2, 2020

SUBJECT: **DISCLOSURE OF INTEREST BY DIRECTORS**

Dear Sir

It is to inform that the election of Directors of Imperial Sugar Limited "the Company" was held on December 31, 2019 at Lahore.

In terms of Regulation No. 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited we notify that by virtue of election of Directors, the following newly elected directors of the Company owns the below shareholdings in the Company prior to becoming Directors:

Name of Director	No. of Shares Owned	Gross Rate Per Share (Rs.)	Transaction Date	Form of Shares
1.) Mr. Waqar Ibn Zahoor Bandey	10,252	10.00	22-04-2010	Physical
2.) Malik Sohail Ahmed	1,000	10.00	06-12-2016	Pyhsical

We confirm that the above transactions (shareholdings of said persons) will be presented in the next Board Meeting for discussion etc. as required in the Listing Regulations of Pakistan Stock Exchange Limited.

You may inform the members of Stock Exchange accordingly.

Regards

Yours Truly
Imperial Sugar Limited

Company Secretary