



IMPERIAL SUGAR LIMITED

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

Tel:35758970-35751308, Fax:35763247

Email: Website:

Post-ID: 141218

January 6, 2020, 15:25:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-01-06 at 12:00, at Lahore to consider and approve the Annual Audited Financial Statements and other matters is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,