



IMPERIAL SUGAR LIMITED

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Email: Website:

Post-ID: 141438
January 14, 2020, 09:27:06

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 2019-12-31.

Name	Designation
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In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2019-12-31.

Name	Designation
1 Mr. Waqar Ibn Zahoor Bandey	Non-Executive Director
2 Mr. Naveed M. Sheikh	Executive Director
3 Sohail Ahmed Malik	Executive Director
4 Mr. Najam Faiz	Independent Director
5 Mr. Shahzad ullah Khan	Independent Director
6 Mr. Muhammad Tariq	Non-Executive Director
7 Mrs. Fakhra Chaudhry	Non-Executive Director

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

Name	Designation
1 Mr. Waqar Ibn Zahoor Bandey	Chairman
2 Mr. Naveed M. Sheikh	Chief Executive Officer
3 Sohail Ahmed Malik	Executive Director
4 Mr. Najam Faiz	Independent Director
5 Mr. Shahzad ullah Khan	Independent Director
6 Mr. Muhammad Tariq	Non-Executive Director
7 Mrs. Fakhra Chaudhry	Non-Executive Director

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

Yours Sincerely,