



IMPERIAL SUGAR LIMITED

Ground Floor, Ismail Aiwan-e-Science Building 205 Ferozepur Road Lahore
Tel:35758970-35751308, Fax:35763247
Email: Website:

Post-ID: 141681

January 21, 2020, 15:15:27

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-01-29 at 10:00, at Lahore to consider the Quarterly Accounts for the period ended 2019-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-01-22 to 2020-01-29 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,