



Imperial Sugar Limited

Ref. #: IMSL-PSX/18-278

July 31, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
ISLAMABAD.

Subject: **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Dear Sir

Intimation is hereby given that:

1. Mr. Naveed M. Sheikh is hereby appointed as Chief Executive Officer of the Company with effect from July 23, 2018 at a remuneration of Rs.1,500,000/- per month with other benefits as per Company Policy.
2. Mr. Waqar Ibn Zahoor Bandey will continue as Board Member of the Company at his existing remuneration.

Thanking you

Yours Truly
Imperial Sugar Limited


Company Secretary