



IMPERIAL LIMITED

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

Date: January 2, 2023

REF. #: ISL-PSX/23/0002

SUBJECT: CERTIFIED COPY OF RESOLUTION PASSED IN
EXTRA ORDINARY GENERAL MEETING

Dear Sir

In compliance with Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to file certified copy of Resolution passed in Extra-Ordinary General Meeting of shareholders of the Company held on December 31, 2022 at 10:00 a.m. at Registered Office at Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore.

Agenda Item No. 1
CONFIRMATION OF MINUTES OF LAST ANNUAL GENERAL MEETING

RESOLVED that Minutes of the last Annual General Meeting be and are hereby confirmed.

Agenda Item No. 2
TO ELECT THE DIRECTORS OF THE COMPANY FOR THE NEXT TERM

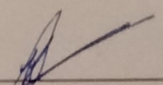
RESOLVED that the following persons be and are hereby elected as Directors of the Company for the next term of three years starting from December 31, 2022:

1. Mr. Waqar Ibn e Zahoor Bandey
2. Mr. Naveed Mughis Sheikh
3. Mr. Ibrahim Naveed Sheikh
4. Mr. Muhammad Tariq
5. Mrs. Fakhra Chaudhary
6. Mr. Najam Faiz
7. Mr. Shahzad Ullah Khan

CERTIFIED TRUE COPY

It is hereby certified that the above resolution was duly passed at the Extra-Ordinary General Meeting of the Shareholders held on December 31, 2022 and will be recorded in the Minutes Book of the Company.

Yours Truly,
For and on behalf of
Imperial Limited



Company Secretary