



IMPERIAL LIMITED

October 10, 2024  
**The General Manager**  
Pakistan Stock Exchange  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

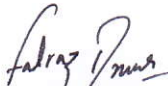
Subject: **Approval of Extension in Time for Holding the Annual General Meeting for the Year Ended June 30, 2024 & Filing of 1<sup>st</sup> Quarterly Financial Statements.**

Dear Sir,

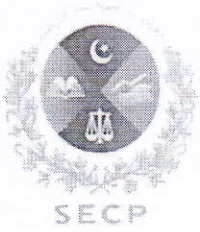
We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(77)/2022/118 dated October 09, 2024 has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30, 2024, up to November 27, 2024, i.e. for (30 days).

Further, the Commission has also granted extension for filing of 1<sup>st</sup> quarterly financial statements for the quarter ended September 30, 2024 up to November 29, 2024. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Sincerely yours,

  
**Falraz Anwer**  
Company Secretary

Encl: As above



**OSecurities and Exchange Commission of Pakistan**  
**Securities Market Division**  
**Policy, Regulation and Development Department**

No. SMD/PRDD/Comp/(77)/2022/118

October 9, 2024

Mr. Falraz Anwar,  
Company Secretary  
**Imperial Limited,**  
Ismail Aiwan-e-Science Building,  
205 Ferozpur Road,  
Lahore.

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017 (THE "ACT") AND SUBMISSION/ CIRCULATION OF FIRST QUARTERLY FINANCIAL STATEMENTS UNDER SECTION 237 OF THE ACT.

Dear Sir,

This is in reference to the correspondence with Imperial Limited (the 'Company') on the subject whereby, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2024, and for extension of 30 days for filing its first quarterly financial statements for quarter ending September 30, 2024.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company up to **November 27, 2024**, to convene and hold the AGM for the year ended June 30, 2024, and lay therein the financial statements for shareholder consideration.

3. Further, in terms of section 237 of the Act, the Commission has also granted an extension to the Company for filing its first quarterly financial statements for the quarter ending September 30, 2024, by **November 29, 2024**.

4. In relation to the letter dated October 02, 2024, from the Company, it is apprised that there is no provision in the law for granting an extension in time for holding of the quarter board meeting.

5. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

**Oneeb Ahmed**  
Assistant Director