



IMPERIAL LIMITED

November 4, 2024

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

Subject: Board Meeting- Imperial Limited

Dear Sir,

We would like to inform you that meeting of the Board of Directors of our Company held at 11:00 a.m. on Monday, November 4, 2024 at the registered office of the company at Lahore. The Board has recommended to seek further extension from the Security & Exchange Commission of Pakistan due to non-completion of Annual Accounts for the year ended June 30, 2024. Stock Exchange will be intimated about any further development in this regard.

You may please inform the TRE Certificates holders of the Exchange accordingly.

Sincerely,

Falraz Anwer
Company Secretary

■ Ismail Aiwan-e-Science Building, 205 Ferozpur Road, Lahore - 54600, Pakistan

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