



IMPERIAL LIMITED

November 25, 2024

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

Subject: **Board -Meeting Rescheduled**

Dear Sir,

This is to inform you that meeting of Borad of Directors of the company which was scheduled on Monday, November 25, 2024 at 11: 00 am at Lahore to consider Annual Accounts for the years ended June 30, 2024 has been rescheduled on Thursday November 28, 2024.

The Company declared the **"Closed Period"** from **November 18, 2024 to November 25, 2024 (both days inclusive)** as required under Clause 5.6.4 of PSX Regulations. this closed period shall continue till the date of rescheduled board meeting. Accordingly, no Director, CEO or any Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during Closed Period.

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

**Yours Sincerely,**

**Falraz Anwer  
Company Secretary**