



IMPERIAL LIMITED

November 28, 2024

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

Subject: Board Meeting In Progress

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 Thursday, November 28, 2024 at the registered office of the company at Lahore is still unconcluded and in progress.

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

Sincerely,

**Falraz Anwer
Company Secretary**