



IMPERIAL LIMITED

November 29, 2024

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

**Executive Director/HOD**  
Offsite II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan  
63 NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.

Subject: **Financial Results for the Year Ended June 30, 2024**

Dear Sir,

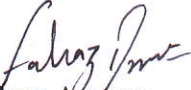
We have to inform you that the Board of Directors of our company in its meeting held on November 28, 2024 at 11:00 a.m., reconvened on November 29, 2024 at Lahore recommended the following:

(i) CASH DIVIDEND	Nil
(ii) BONUS SHARES	Nil
(iii) RIGHT SHARES	Nil
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION:	Nil
(v) ANY OTHER PRICE-SENSITIVE INFORMATION:	Nil

The financial results of the Company for the period ended June 30, 2024 are attached. The Annual General Meeting is scheduled to be held on December 26, 2024 at 11:00 a.m. at Lahore. The Share Transfer Books of the Company will be closed from December 20, 2024 to December 26, 2024 (both days inclusive) for the purpose of holding the Annual General Meeting. Transfer received at the Office of our Share Registrar M/s Hameed Majeed Associates (Pvt.) Ltd, H,M House 7- Bank Square, Lahore at the close of business on December 19, 2024 will be treated in time for the purpose of any entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding the Annual General Meeting.

Sincerely yours,

  
**Falraz Anwer**  
Company Secretary

Encl: As above

**IMPERIAL LIMITED**  
**STATEMENT OF PROFIT OR LOSS**  
**AS AT JUNE 30, 2024**

	Note	2024 (Rupees in '000')	2023 (Rupees in '000')
<b>Profit or loss - continuing operations :</b>			
Revenue	22	381,530	358,064
<b>Gross profit</b>		381,530	358,064
Administrative expenses	23	(204,335)	(168,838)
		177,195	189,226
Other operating expenses	24	(30,103)	(23,155)
Other operating income	25	3,304	864
<b>Profit / (Loss) from operations</b>		150,396	166,935
Finance cost	26	(244)	(115)
<b>Profit / (Loss) before taxation and tax levies - continued operations</b>		150,152	166,820
<b>Profit / (Loss) before taxation and tax levies - discontinued operations</b>	28	(37,719)	(30,252)
		<b>112,433</b>	136,568
Taxation and tax levies	27	(33,472)	(22,497)
<b>Profit / (Loss) after taxation and tax levies</b>		<b>78,960</b>	<b>114,071</b>
<b>Earnings / (Loss) per share - basic and diluted (Rupees)</b>	29	0.80	1.15

The annexed notes from 1 to 41 form an integral part of these financial statements.



*Chief Executive Officer*

*Director*

*Chief Financial Officer*