



IMPERIAL LIMITED

December 20, 2024

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, December 27, 2024 at 11: 00 AM** electronically through video conference facility at the registered office of the company at Lahore to consider 1st Quarterly Accounts for the period ended September 30, 2024.

The Company has declared the “**Closed Period**” from **December 20, 2024 to December 27, 2024 (both days inclusive)** as required under Clause 5.6.4 of PSX Regulations. 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**