



IMPERIAL LIMITED

December 27, 2024

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

**SUBJECT: POSTPONEMENT OF BOARD MEETING**

We hereby inform you that the Board of Directors' Meeting of Imperial Limited (the "Company"), which was scheduled to be held on December 27, 2024, at 11:00 a.m. to consider the 1<sup>st</sup> Quarterly Accounts of the Company for the period ended September 30, 2024, has been postponed until further notice. The new date and time of the Meeting will be communicated to the Exchange as soon as it is fixed.

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

Yours Sincerely,

**Falraz Anwer  
Company Secretary**

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