



IMPERIAL LIMITED

February 03, 2025

**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 **Monday, February 10, 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 year ended September 30, 2024.

The Company has declared the “Closed Period” from **February 04, 2024 to February 10, 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**