

IMPERIAL LIMITED

March 07, 2025

**The General Manager
Pakistan Stock Exchange Limited
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: **Disclosure of Material Information**

Dear Sir,

In accordance with section 96 of the Securities Act, 2015 and clause 5.6.1 of PSX Regulations, we hereby convey the following information:

Mr. Naveed Mughis Sheikh (CEO & Director) and Mrs. Aasiya Naveed Sheikh (Spouse) have received 6,563,789 and 5,866,010 shares, respectively, as a gift from Mr. Naveed Mughis Sheikh's sister. As a result, the combined voting power of Mr. Naveed Mughis Sheikh (CEO & Director), including the shareholding of his spouse, has increased from 18.18% to 32.72%, with a total combined shareholding of 30,425,690 shares.

The requisite disclosure will be duly submitted to the Securities and Exchange Commission of Pakistan (SECP) and Pakistan Stock Exchange Limited (PSX) in compliance with applicable regulatory requirements within due course of time.

Yours sincerely,

For and on behalf of
Imperial Limited

**Falraz Anwer
Company Secretary**



IMPERIAL LIMITED

Disclosure Form
In terms of Section 96 the Securities Act 2015

Name of the Company: **Imperial Limited**
Date of Reporting: **March 07, 2025**
Contact Information: **Falraz Anwer, Company Secretary, Imperial Limited**
Ismail Aiwan-e- Science Building, 205, Ferozpur Road
Lahore.

[✓] Disclosure of Material Information:

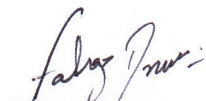
In accordance with section 96 of the Securities Act, 2015 read with rule 5.6.1 of PSX Rule Book, we write to disclose that:

Mr. Naveed Mughis Sheikh (CEO & Director) and Mrs. Aasiya Naveed Sheikh (Spouse) have received 6,563,789 and 5,866,010 shares, respectively, as a gift from Mr. Naveed Mughis Sheikh's sister. As a result, the combined voting power of Mr. Naveed Mughis Sheikh (CEO & Director), including the shareholding of his spouse, has increased from 18.18 % to 32.72%, with a total combined shareholding of 30,425,690 shares.

The requisite disclosure will be duly submitted to the Securities and Exchange Commission of Pakistan (SECP) and Pakistan Stock Exchange Limited (PSX) in compliance with applicable regulatory requirements within due course of time.

SIGNATURE

The company has duly caused this form/ statement to be signed on behalf of Imperial Limited by the undersigned being an authorized signatory.


Falraz Anwer
Company Secretary