



IMPERIAL LIMITED

April 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 **Thursday, April 10, 2025 at 11: 00 AM** electronically through video conference facility at the registered office of the company at Lahore to consider 2nd quarterly accounts for the period ended December 31, 2024.

The Company has declared the “**Closed Period**” from **April 03, 2025 to April 10, 2025 (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**