



IMPERIAL LIMITED

September 26, 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 **Friday, October 03, 2025 at 11: 00 AM** electronically through video conference facility at the registered office of the company at Lahore to consider annual financial statements for the year ended June 30, 2025.

The Company has declared the “**Closed Period**” from **September 26, 2025 to October 03, 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**