



IMPERIAL LIMITED

October 03, 2025

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

**Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that meeting of Borad of Directors of the company which was scheduled on Friday October 03, 2025 at 11: 00 am at Lahore to consider Annual Accounts for the years ended June 30, 2025 has been rescheduled on Tuesday October 07, 2025 at 11: 00 am.

The Company 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 shall continue till rescheduled meeting. 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**