



IMPERIAL LIMITED

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

Ref. #: IL-PSX/25/00153

Date: October 7, 2025

SUBJECT: BOARD MEETING

Dear Sir,

We would like to inform you that the Board of Directors of Imperial Limited (the "Company"), in its meeting held on October 07, 2025, has resolved to seek an extension in time for holding the Annual General Meeting (AGM) for the year ended June 30, 2025 of the Company for the adoption of the audited financial statements for the year ended June 30, 2025.

It may be noted that the annual audit of the financial statements is currently in progress and has not yet been completed. Due to this being the initial audit engagement for the newly appointed auditor, additional time is required to complete and conclude the field work.

We are working closely with our auditors to finalize the financial statements at the earliest and will be submitting a formal application to the Securities and Exchange Commission of Pakistan (SECP) to request an extension of time for holding the AGM. A copy of the application will be shared with you upon submission and we will also provide a copy of the SECP's approval within 48 hours of its receipt.

We kindly request that you inform the TRE Certificate Holders and other concerned parties of the Company accordingly.

Thank you for your cooperation.

Yours faithfully

For and on behalf of the Board of Directors

Falraz Anwer
Company Secretary

Cc:

1. Executive Director/HOD, Offsite - II, Department, Supervision Division, SECP, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad