

October 9, 2025
The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Applied for Extension for Holding Annual General Meeting
for the Year Ended June 30, 2025.**

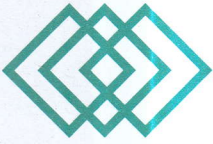
Dear Sir,

This is to inform that the Company / Modaraba has applied to the Securities & Exchange Commission of Pakistan (SECP) for extension of time for holding the Annual General Meeting for the year ended June 30, 2025 upto November 28, 2025 i.e. 30 days. A copy of the application filed with SECP is enclosed for your information and record.

Yours Sincerely,



Falraz Anwer
Company Secretary



IMPERIAL LIMITED

The Commissioner (Enforcement)
Security and Exchange Commission of Pakistan
NIC Building Jinnah Avenue, Blue Area
Islamabad

Ref. #: IL-SECP/25/0079

Date: October 9, 2025

SUBJECT: APPLICATION FOR EXTENSION IN TIME TO HOLD ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2025

Dear Sir,

Dear Sir/Madam,

We respectfully submit this application seeking an extension of thirty (30) days for holding the Annual General Meeting ("AGM") of *Imperial Limited* ("the Company") for the financial year ended June 30, 2025, pursuant to Sections 132(1) and 223(2) of the Companies Act, 2017 ("the Act").

The Company's annual audit is presently in progress and has not yet been finalized. As this is the first audit engagement of the newly appointed auditors, additional time is required to complete the audit fieldwork and conclude the financial statements. The external auditors have formally communicated that certain information necessary to complete audit procedures and form their opinion is still awaited, necessitating more time for finalization.

In view of the foregoing, it is humbly prayed that the Honorable Commission may grant the requested extension of thirty (30) days for holding the AGM of the Company.

Yours Truly

Falraz Anwer
Company Secretary

Encl:

- i. Certificate Issued by the Company's External Auditors
- ii. Affidavit Duly signed by Company Secretary
- iii. Paid Challan of Rs. 15,025.00 (Rupees Fifteen Thousand and Twenty Five Only)

Cc:

1. The Registrar, Company Registration Office, Lahore.
2. The Manager, Companies & Securities Compliance, PSX Building, Stock Exchange Road, Karachi.

A/2025-2026/547

October 07, 2025

Board of Directors

Imperial Limited

M. Ismail Aiwan-e-Science Building

205, Ferozepur Road,

Lahore.

IMPERIAL LIMITED

AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2025


Dear Sirs,

This is to inform you that considering the availability of the record, we may not be able to complete the audit within defined period.

You are requested to please arrange an extension of one month for holding the AGM of your Company.

Thanking you

Yours truly



UHY Hassan Naeem & Co.
Chartered Accountants

Audit | Tax | Consulting

UHY Hassan Naeem & Co. is an independent member of Urbach Hacker Young (UHY) International Limited, an international UHY network of independent accounting and consulting firms. The UHY network is a member of the Forum of Firms.

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Karachi Office: 402, Progressive Centre, 30-A, PECHS, Block 6, Shahr-e-Faisal, Karachi. Ph: +92 (0) 21-34322551-3

 **MEMBER OF THE
FORUM OF FIRMS**

E-STAMP

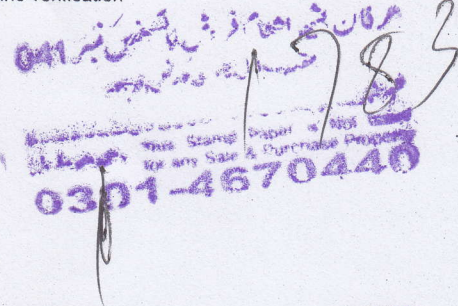


ID : PB-LHR-8088ABE2AF0130AF
Type : Low Denomination
Amount : Rs 300/-

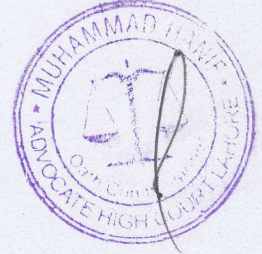


Scan for online verification

Description : AFFIDAVIT - 4
Applicant : IMPERIAL LIMITED [90000-0000000-0]
Representative From : IMPERIAL LIMITED
Agent : RASHID KHAN [36601-4015090-7]
Address : LAHORE
Issue Date : 9-Oct-2025 10:31:46 AM
Delisted On/Validity : 16-Oct-2025
Amount in Words : Three Hundred Rupees Only
Reason : AFFIDAVIT IN FAVOR OF SECP
Vendor Information : Irfan Bashir | PB-LHR-1041 | Gulshan Colony Behind Model Town Court Lahore



نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ سے کی جا سکتی ہے۔



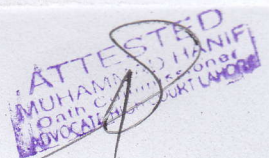
AFFIDAVIT

In Relation To Application for Extension in Time to Hold AGM for the Year Ended June 30, 2025

I, Falraz Anwer S/O Chaudhry Muhammad Anwer, Muslim, adult, resident of HNO: 9, St NO: 3, Main Bazar Kot Shahab Ud- Din Shahdara, Lahore, Company Secretary of Imperial Limited solemnly declare as under;

- 1- That I am the Company Secretary of Imperial Limited.
- 2- That I am fully conversant with the affairs of Company.
- 3- That whatever has been stated in the accompanying application is true and correct to the best Of my knowledge and belief.
- 4- That nothing has been concealed in this respect.

Deponent





SECP Challan

M-2025-1888669

02

Bank Branch	LAHORE, MCB - Wahdat Road[1048]	Date	08-10-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	IMPERIAL LIMITED	Registration No.	0060891

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	15000.00
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	Rashid Khan
Depositor Signature	Teller Signature & Bank Stamp

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.