



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(77)/2022/ 78

October 17, 2025

The Company Secretary,
Imperial Limited,
Ismail Aiwan-e-Science Building,
205- Ferozpur Road,
Lahore.

Subject: APPLICATION FOR EXTENSION IN THE TIME FOR HOLDING OF THE ANNUAL GENERAL MEETING AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2025 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017.

Dear Sir,

This is in reference to application dated October 09, 2025 from **Imperial Limited** (the 'Company') on the subject whereby, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting ("AGM") and laying therein the annual audited financial statements for the year ended June 30, 2025.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company for a period of 30 days up to November 27, 2025, to convene and hold the AGM for the year ended June 30, 2025, and lay therein the financial statements for shareholder consideration.

3. This letter is issued with the approval of the competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

Oneeb Ahmed
Assistant Director