



October 31, 2025

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

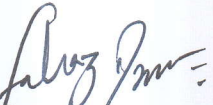
Subject: **EXTENSION IN THE TIME FOR FILING THE FIRST QUARTERLY FINANCIAL
STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2025**

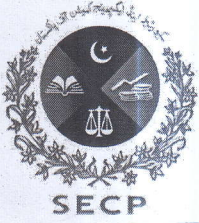
Dear Sir,

We wish to inform you that the Company, through its letter dated October 22, 2025, had requested an extension, which has been granted by the Securities and Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(77)/2022/84. The extension allows the Company to file first quarterly Financial Statement for the period ended September 30, 2025 by November 29, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


**Falraz Anwer
Company Secretary**



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

No. SMD/PRDD/Comp/(77)/2022/ 84

October 30, 2025

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

Subject: **APPLICATION FOR EXTENSION IN THE TIME FOR FILING THE FIRST QUARTERLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2025 UNDER SECTION 237 OF THE COMPANIES ACT, 2017.**

Dear Sir,

This is in reference to the application dated October 22, 2025 of **Imperial Limited** (the 'Company') on the subject whereby, the Company has sought an extension of 30 days for filing its first quarterly financial statements for the period ended September 30, 2025.

2. In this connection, I am directed to inform you that in terms of section 237 of the Companies Act, 2017 (the "Act"), the Commission has granted an extension of 30 days to the Company for filing its first quarterly financial statements for the period ended September 30, 2025, by **November 29, 2025**.

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,

Rida Khurram Mughal
Management Executive