

اس بات کا یقین ہے کہ یہ کمپنی ان کے ذریعہ (CNIC) کی کاپی کے ساتھ جمع کرے ہے۔ ہر سال خود بخود یہ حلیہ کبھی کے بعد ہر سال ابراہیم اسماعیل خان سائیکس ہنگامہ 205-46600، اس کے ذریعہ ڈاک کے ذریعہ ہنگامہ کے ساتھ ایک نیا حلیہ بھیجیں یا chairman@imperiallimited.com کے ذریعہ کے ساتھ ان کے ابراہیم اسماعیل خان عام سے ایک نئے ای میل کے ذریعہ 27 نومبر 2025ء سے ایک نیا حلیہ بھیجیں۔ CNIC کے ذریعہ سے مٹا دیں ہوں گے۔ یہ حلیہ آپ کی کبھی کے بعد کے ساتھ www.imperiallimited.com سے ڈاؤن لوڈ کرنے کے لیے بھیجیں۔ یہ آپ کو اس کے ساتھ فیسبل اور اخراجات میں شامل ہونے والے کو استعمال کریں۔ براؤز کوٹ کریں کہ ایک سے زیادہ ووٹ ڈالنے سمیت، ایک کسی کارڈ کی صورت میں، اس حلیہ میں فیصد کے والا اقتدار ہوگا۔ ای، او، دنگس میں فراہم کنندہ کی کسی بھی چیز ہر سال ہر سال۔

8. سکیم برائے انڈیا کی پمپیشن آف پاکستان کے نوٹیفکیشن R.O. 389S (I) 2023/مورخہ 12/12/2023 کے مطابق جب پمپ لیمٹ کے مشیر ہولڈرز نے سالانہ پمپیشن شیڈ اور ماحولیاتی اور نقصان کے کاؤنٹ آف ایکٹر کی رپورٹ و فیچر کی کرکٹ کے لیے اپنی رضامندی ظاہر کی تھی۔ (سالانہ آؤٹ شدہ مالی پلان) وہ جب تک کہ پمپیشن آف ایگم کے نوٹس کی ایک کاپی 30 جون 2025 کو منظور ہوئے والے سال کے سالانہ مالیاتی گوشوارہ کے ساتھ اس کے ساتھ ساتھ رپورٹ آف فیچر اور آؤٹ لائنڈ کرکٹ کی رپورٹ، جیسٹیشن کابو، ریزرو اور دیگر معلومات کھلی گئی وہی سرائے: www.imperiallimited.co پر رکھ دی ہیں اور کئے گئے ہیں۔ اور جن ذیل سے جب تک اور کیا کرکٹ کے ذریعے رسائی حاصل کی جا سکتی ہے:



ایڈریس کی کسی بھی تبدیلی کو فوری طور پر مطلع کریں، اگر کوئی ہو۔

ایمانوں کی فروخت

All Values in Pak. Rupee in '000

Description of Assets		Cost as at 30-06-2025	Book Value as at 30-06-2024 (without surplus on revaluation)	Revalued Amount / Fair Value / Current Market Value
Land (Industrial)	138 Acres 02 Kanals and 16 Marlas Situated at Karnawala, Tehsil Phalis District Mandi Bahauddin	173,577	173,577	1,652,195
Building		791,400	493,124	2,805,768
Plant & Machinery		2,148,247	1,496,107	7,448,121
Furniture, fixture and equipment		37,947	17,261	-
Stores, spares & loose tools		259,630	209,003	-

* Phalia Sugar Unit of the Company was acquired in the Financial Year 2007-2008

نیز (اخبارات میں اشتہار)۔

فروخت کی آمدنی کا استعمال

تمام مالی و اداری عمل کو پورا کرنے کے بعد ڈیڑھ لاکھ خاص کھلی کے نئے کاروباری حصول (ایجنڈہ) کو پیش کرنا کو تسلیم کر لیا گیا ہے جیسا کہ کھلی کے شیئر ہولڈرز نے 20 اگست 2020 کو عقدہ واپسی کی ایکشن آراؤزی کی میٹنگ میں اس سلسلہ منظور کی واپسی کے منصوبے پر تائید و تصدیق کر کے اس میں عمل میں آئے والے مالی سال میں مکمل ہونے اور فروخت کے لیے یہ مقاب ہونے کی توقع ہے۔

حصص یا امتحان کو حاصل ہونے والے فوائد

فخریٰ کی موجودگی کے ساتھ اس وقت اس شخص کے تصرف سے حاصل ہونے والی آمدنی کو مالیاتی اداروں (کنٹریکٹس) کے ساتھ کاروبار کے اصول کے مطابق کنٹرول کئے جانے کے بعد کاروباری منصوبوں میں لایا جائے گا جس سے مقصود آمدنی حاصل کی جائے گی۔ زیادہ سے زیادہ آمدنی اور کھلی کے بیشتر ہولڈرز کی دولت کو زیادہ سے زیادہ کرنے کے لیے۔

مستقبل کا بزنس پلان

128 اکتوبر 2022 کو متحدہ ممالک نے جرنل عیسیٰ گل میں باضابطہ طور پر منظور شدہ حصص یافتگان کی قرارداد کے افسانہ پر سخت کھینا اپنے اہل قانون کو ضائع کرنے کے عمل میں ہے۔ کیونکہ اس کی شہر میں پھر جنگ کی ہولناکیاں جاری ہیں۔ اس نے ایک مذکورہ جہاز کے حادثے میں ہلاکت کا بیان کیا ہے۔ اور دوسرے حادثہ کی وضاحت کرتے ہوئے ہے۔

کئی وقتوں کے بعد جرنل کی تباہی کا حقیقی وقت ہے یا زیادہ تر افسانہ کرنے میں تباہی کا سامنا کرنا کرچ کر رہا ہے۔ مظلوم عالمی اور گریو کی طرح ان کا حال حالت خفا ہے۔ ان کے دہشت گردوں کے ساتھ ملوث ہیں۔ لیکن وہ کیا کرنا کرنا اور ملک کے معاشی اور سیاسی حالات کی تباہی کا سب سے بڑا عنصر ہیں۔ لیکن اس کی تباہی کو مٹانے کے لیے اسے سب کے باوجود جس امید سے کہ اپنی تباہی کا افسانہ اہل قانون کی خدمت کا پیش رو بن سکے گا۔ ان کو وقت میں عمل ہو جائے گا۔

کھیتی کے پاس اس وقت دستیاب شدہ مختلف باہمی آلات (کمرشل بینک، انگریزوں نے جس چیک سوئیٹل فنڈز) تعمیراتی اور پائیز روٹس پر وینکٹ میں لگائے گئے ہیں۔ بقیہ اثاثوں کی فروخت سے حاصل ہونے والی رقم کو موجودہ فنڈز کے ساتھ کھیتی کے انجینک کارڈز اور کھیتی کے میٹروڈز آف انڈی اینشن کے ذریعہ اجازت یافتہ دیگر فنڈز کو کارڈز کے مطابق لگایا جائے گا۔

سب سے پہلے اور تجویز کے بعد، کہنا یا نکرنا روکنے کے عمل میں ہے کیونکہ مشی کی کڑی سزا ہے اور باقی شیئہ روکنے کے مطابق جان کے مطابق طے شدہ ہے۔ یہ منسوب آنے والے مالی سال میں مکمل ہونے کی امید ہے۔

اس کے علاوہ ہائپرڈیپکس کھینچنے لے گا اور میں ٹھکانا تو جو بے کرد و عاقلے میں زمین کی خریداری کے لیے بے مقصد قرار دے ایک حد بھی لگایا ہے۔ زیرِ تعمیر مکانات کی تعداد بحال کے قریب ہے اور ایسے مکانات کا کنڈومینیئمز سماں کے دوران فروخت کے لیے دستیاب ہوں

متعلقہ دستاویزات کی دستیابی

پیشتر خصوصاً کاردار سے متعلق دستاویزات 27 دسمبر 2025 تک کسی بھی کام کے دوران کھینچ کر جسر ڈائمنس میں کاردار کی اوقات کے دوران اور جسر ڈائمنس کے وقت بھی معائنہ کے لیے مستجاب ہیں۔

ڈاکٹر، سائنس، کلاسیک، حصص، زبان اور ان کے رشتہ دار مندرجہ بالا کا دوا میں برادر است ماماوا۔ یہ دلچسپی نہیں رکھتے، ہوائے ان حصص کی حد تک جو کہیں میں ان کے پاس ہے۔

IMPERIAL LIMITED | Notice

Notice is hereby given that the 19th Annual General Meeting of the shareholders of Imperial Limited will be held on Thursday November 27, 2025, at 09:30 a.m. at Registered Office of the Company situated at Ismail Awan-e-Science Building, 205 Ferozepur Road, Lahore to transact the following business:

Ordinary Business

1. To confirm the minutes of last Annual General Meeting held on December 26, 2024.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the financial year 2025-2026 and to fix their remuneration.

Special Business

4. To consider and approve the proposal regarding sale of freehold land, buildings on freehold land, plant and machinery and other assets of the Company located at Karmanwala, Tehsil Phalia, District Mandi Bahauddin by passing following resolution(s) as ordinary resolution(s) with or without any modification, addition or deletion in terms of Section 183(3)(a) of the Companies Act, 2017:

RESOLVED that the consent of shareholders be and is hereby accorded to the disposal and sale of Company's assets located at Karmanwala, Tehsil Phalia, District Mandi Bahauddin comprised of Freehold Land, Buildings on Freehold Land, Plant and Machinery, Furniture & Fixture, Equipment and other assets ("the Assets").

RESOLVED FURTHER that, as part and parcel of the foregoing consent, Board of Directors be and are hereby authorized and empowered for the Assets Sale. The Board may delegate its powers to Chief Executive Officer (CEO) or any other person on such terms and conditions they deem fit, to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement and / or give effect to the asset sale and the transaction contemplated by it, which shall include, but not be limited to:

- a. Conducting, negotiations, obtaining quotations etc., with interested parties in such manner and on such terms and conditions as are in the best interest of the Company and its shareholders and which secure the best available market price for the assets;
- b. Selling the Assets to any individual, firm/partnership, bank or private/public limited company or organization or to any other person and, for that purpose, negotiating with financial institution for vacation of lien/charges against assets if any, entering into agreement to sell, sale deed or any other agreement with the buyer(s) or any other person, receiving of sale consideration, executing, preparing and signing any sale deed, conveyance deed and / or transfer documents in-favor of the buyer(s) or another person to effect the asset sale in favor of the buyer(s) or any other person by representing the same before all parties & authorities concerned and admitting execution thereof;
- c. Representing before the Sub-Registrar or any other Competent Authority and getting any sale deed or other documents registered and collecting consideration amount in respect of the Assets sale, and
- d. Generally performing and executing in respect of the assets all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the Assets sale.

FURTHER RESOLVED that the Company be and is hereby authorized to take all actions incidental or ancillary thereto with regard to Assets sale.

FURTHER RESOLVED that the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed / required by the SECP without the need of any other further approval of the shareholders.

FURTHER RESOLVED that certified copies of this resolution as present form or modified by CEO/Company Secretary be communicated to the concerned authorities and shall remain in force until notice in writing to the contrary be given.

5. Any other business with permission of the Chair.

The statement under Section 134(3) of the Companies Act, 2017 pertaining to Special Businesses is annexed to Notice sent to shareholders.

Lahore
November 05, 2025

By Order of the Board of Directors
Company Secretary

Notes:

1. Pursuant to the instructions of Securities and Exchange Commission of Pakistan (SECP) facility of online meeting through Zoom Platform is also available for shareholders to attend Annual General Meeting to avoid the public gathering in order to protect the health of valued shareholders and their well-being. To attend the General Meeting through video link, members and proxies are requested to register their particulars such as Name, CNIC Number, Folio/CDC Account Number, Cell Number and eMail Address by sending an e-mail at cs@imperiallimited.co at earliest but not later than 48 hours before the Meeting time with legible copy of valid CNIC/Passport. The video link and login credentials will be shared with the shareholders whose e-mails, containing all the requested particulars, are received in time as mentioned above. The shareholders are also encouraged to send their comments / suggestions, related to the agenda items of the General Meeting on the above-mentioned e-mail address.
2. The Share Transfer Books of the Company will remain closed from November 21, 2025, to November 27, 2025 (both days inclusive). Physical transfers / CDS Transaction IDs received at the Company's Share Registrar, M/s. Hameed Majeed Associates (Private) Limited, H.M. House, 7-Bank Square, Lahore, at the close of business on November 20, 2025, will be considered in time to determine voting rights of the shareholders for attending the meeting.
3. A member eligible to attend, speak and vote at meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. The proxy, in order to be effective, must be properly filled in and received at the Company's Registered Office not later than 48 hours before the scheduled time of meeting.
4. The Shareholders are requested to have their Folio/Account details (Participant ID and Sub-account) and original CNIC for identification purpose, readily available with them, at the time of meeting. In case of a corporate entity, Resolution of the Board of Directors or Power of Attorney with specimen signatures of the nominee should be produced.
5. Members holding in aggregate 10% or more shareholding residing at a geographical location may demand video conference facility. Provided that such request should reach the Company at least seven days prior to the date of general meeting with his complete particulars.
6. Members of the Company can exercise their right to demand a poll subject to sections 143 and 144 of the Companies Act, 2017 and the applicable clauses of the "Companies (Postal Ballot) Regulations, 2018" (the "Regulations"). The right to vote through electronic voting facility and voting by post shall be provided to members of company for, inter alia, all businesses classified as special business under the Companies Act, 2017 in the manner and subject to conditions contained in the Regulations.

Procedure for E-Voting

- a. Detail of E-Voting facility will be shared through e-mail with those members of the company who have valid cell numbers / e-mail addresses available in the Register of Members of the Company by the end of business on November 20, 2025.
- b. The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of Hameed Majeed Associates (Pvt.) Limited (being the e-voting service provider).
- c. Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- d. E-Voting lines will start from November 21, 2025, 09:00 a.m. and shall close on November 24, 2025, at 5:00 p.m. Members can cast their votes any time during this period. Once the vote on a resolution is casted by a Member, he / she shall not be allowed to change it subsequently.

Procedure for Voting Through Postal Ballot

The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC), should reach the Chairman of the meeting through post on the Company's registered address Ismail Awan-e-Science Building, 205-Ferozepur Road, Lahore - 54600, Pakistan or email at chairman@imperiallimited.co one day before the Annual General Meeting on November 24, 2025 up to 5 p.m. The signature on the ballot paper shall match the signature on CNIC. This postal Poll paper is also available for download from the website of the Company at www.imperiallimited.co or use the same as attached to this Notice and published in newspapers. Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding authority. E-voting Service Provider: CDC Share Registrar Services Limited.

7. Shareholders having physical shares are requested to open sub-account with any of the broker or investor account directly with CDC to place their physical shares into scripless form. This will facilitate them in many ways including safe custody and sale of shares, at any time they want, as the trading of physical shares is not permitted as per existing regulations of the stock exchange.
8. Pursuant to the Securities and Exchange Commission of Pakistan's notification S.R.O 389(I)/2023 dated March 21, 2023, the shareholders of Colony Textile Mills Limited had accorded their consent for circulation of annual balance sheet and profit and loss account, auditor's report, etc. ("annual audited financial statement") to its members through QR enabled code and weblink. The Company has placed a copy of the Notice of AGM, Annual Financial Statements for the year ended June 30, 2024 along with Auditors and Directors Reports thereon, Chairman's Review and other information on the website of the Company: www.crescenttextile.com and can be accessed through following weblink and QR Code:

Weblink: <https://www.imperiallimited.co/investor-information>



9. Shareholders are advised to:
 - a. Send valid copy of CNIC/NICOP, if not provided earlier to our Share Registrar.
 - b. Notify any change of address immediately, if any.

Statement Under Section 134(3) Of The Companies Act, 2017

This statement sets out the material fact pertaining to the special business to be transacted in the annual general meeting of the to be held on November 27, 2025

Item No. 4 of the Agenda

Sale of Assets

Pursuant to the approval of the Shareholders of the Company in the 10th Annual General Meeting held on January 31, 2017, assets of Mian Chanu Unit of the Company were disposed off during the year ended 30 September 2017. The management of the Company is actively pursuing sale of its Remaining Assets. Such kind of resolution(s) passed under section 183(3) of the Companies Act, 2017 if not implemented within one year from the date of passing stand lapsed, hence, the Board of Directors has approved the disposal of Remaining Assets (the Phalia Unit) subject to approval of the Company's Shareholders in the forthcoming Annual General Meeting. The information required under SRO 423(1)/2018 dated April 03, 2018 is as follows:

Detail of Assets to Be Sold

All Values in Pak Rupees in .000

Description of Assets	Cost as at 30-06-2025	Book Value as at 30-06-2024 (without surplus on revaluation)	Revalued Amount / Fair Value / Current Market Value
Land (Industrial) 138 Acres 02 Kanals and 16 Marlas Situated at Karmanwala, Tehsil Phalia District Mandi Bahauddin	173,577	173,577	1,652,195
Building	791,400	493,124	2,805,768
Plant & Machinery	2,146,247	1,496,107	7,446,121
Furniture, Fixture and Equipment	37,947	17,291	—
Stores, Spares & Loose Tools	259,630	209,003	—

* Phalia Sugar Unit of the Company was acquired in the Financial Year 2007-2008.

Of Annual General Meeting

The assets are revalued as of June 30, 2025.

The Proposed Manner of Disposal

Tender (Advertisement in newspapers).

Reason For The Disposal of Assets

In line with object clause of the Company, management has decided to dispose the assets pertain to sugar manufacture facility coupled with other certain factors which have led to the decision by the Directors of the Company to dispose of the prescribed assets. The saturated capacity in sugar sector, sugar cane procurement issues, volatility in sugar prices, lack of good returns and yield in the area, management has decided to dispose of the Assets.

Utilization of Sale Proceeds

Sale proceeds of the Mian Charu Sugar Unit were utilized to pay various liabilities (Financial Institutions: Rs. 1,143.185 Million, Sponsors' Loan: Rs. 566.732 Million and Trade Creditors and other Payables: Rs. 711.531 million, including Cane Growers). An amount of Rs. 1,813 million (inclusive of Mark-up) has been placed with various financial institutions/mutual funds.

After meeting all financial liabilities a certain portion of funds have been invested in the new business segments of the Company (Hydroponics and Construction) as duly approved by the Shareholders of the Company in its Extra-Ordinary General Meeting held on August 20, 2020 as both the projects are under the process of installation & construction respectively and expected to be completed and available for sale in the coming financial year.

Benefits Expected To Accrue to the Shareholders

In addition to present placement of funds, the proceeds from disposal of Assets under reference will be invested/placed with financial institutions/capital market in accordance with principle line of business and in other ongoing business ventures of the Company attracting the reasonable earnings to generate the maximum revenues and to maximize the wealth of Shareholders of the Company.

Future Business Plan

The Company under the authority of resolution of the shareholders duly passed in the Annual General Meeting held on October 28, 2022 is in the process of disposal of its Remaining Assets; i.e. Composite Sugar Manufacturing Facility situated at Phalia, District Mandi Bahauddin and well on its way to roll out the other business segments. The Company is facing delay in disposal of assets than projected time due to various reasons, including but not limited to the Global and Domestic Macro-Economic conditions, Double Digit Cost of Funds, Large Transaction Size and country's economic and political situations are also causing delays to materialize the transaction. Despite of all we are hopeful that the sale transaction for Remaining Assets will be materialized in a possible minimum time.

Funds presently available with the Company have been deployed in various Financial Instruments (Commercial Banks, Micro Finance Banks and Mutual Funds), Construction and Hydroponics project. Proceeds from the sale of Remaining Assets shall be deployed together with the existing funds in accordance with the Object Clause of the Company and other lawful businesses permitted by Memorandum of Association of the Company.

After extensive research and analysis, the Company is in the process of erection of the Hydroponics Project as major shipment of machinery has been reached at site and remaining shipments are scheduled according to the project plan. The project is expected to be completed in the coming financial year.

Besides, Hydroponics the Company has also invested a chunk from its available funds for the purchase of land in secured and recommended locality in Lahore. Number of houses under construction are near to completion and such houses will be available for sale during the coming calendar year.

Availability of Relevant Documents

The documents pertaining to foregoing special business are available for inspection at the registered office of the Company on any working day upto November 27, 2025 during business hours and also at the time of General Meeting.

The Directors, Sponsors, majority shareholders and their relatives are not interested, directly or indirectly, in the above businesses except to the extent of shares that are held by them in the Company

BALLOT PAPER FOR VOTING THROUGH POST

IMPERIAL LIMITED

Ismail Awan-e-Science Building, 205-Ferozpur Road, Lahore

Tel: 042-35758970/2 website: www.imperiallimited.co

Ballot Paper for voting through Post for Poll to be held on

November 27, 2025 at 09:30 a.m. at Ismail Awan-e-Science Building, 205-Ferozpur Road, Lahore

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman@imperiallimited.co

Name of shareholder/joint shareholders	
Registered Address	
Folio No./CDC Participant / Investor ID with sub account No.	
Number of shares held	
CNIC, NICOP/Passport No.(in case of foreigner) (copy to be attached)	
Additional Information and enclosures	
(In case of representative of body corporate, corporation and Federal Government)	
Name of Authorized Signatory	
CNIC, NICOP/Passport No.(in case of foreigner) of Authorized Signatory (copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

Special Resolutions

Agenda Item 4. To consider and approve the proposal regarding sale of freehold land, buildings on freehold land, plant and machinery and other assets of the Company located at Karmanwala, Tehsil Phalia, District Mandi Bahauddin by passing following resolution(s) as ordinary resolution(s) with or without any modification, addition or deletion in terms of Section 183(3)(a) of the Companies Act, 2017:

RESOLVED that the consent of shareholders be and is hereby accorded to the disposal and sale of Company's assets located at Karmanwala, Tehsil Phalia, District Mandi Bahauddin comprised of Freehold Land, Buildings on Freehold Land, Plant and Machinery, Furniture & Fixture, Equipment and other assets ("the Assets").

RESOLVED FURTHER that, as part and parcel of the foregoing consent, Board of Directors be and are hereby authorized and empowered for the Assets Sale. The Board may delegate its powers to Chief Executive Officer (CEO) or any other person on such terms and conditions they deem fit, to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement and/or give effect to the asset sale and the transaction contemplated by it, which shall include, but not be limited to:

- Conducting negotiations, obtaining quotations etc, with interested parties in such manner and on such terms and conditions as are in the best interest of the Company and its shareholders and which secure the best available market price for the assets;
- selling the Assets to any individual, firm/partnership, bank or private / public limited company or organization or to any other person and, for that purpose, negotiating with financial institution for vacation of lien/charges against assets if any, entering into agreement to sell, sale deed or any other agreement with the buyer(s) or any other person, receiving of sale consideration, executing, preparing and signing any sale deed, conveyance deed and/or transfer documents in favor of the buyer(s) or another person to effect the asset sale in favor of the buyer(s) or any other person by representing the same before all parties & authorities concerned and admitting execution thereof;
- representing before the Sub-Registrar or any other Competent Authority and getting any sale deed or other documents registered and collecting consideration amount in respect of the Assets sale, and
- generally performing and executing in respect of the assets all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the Assets sale.

FURTHER RESOLVED that the Company be and is hereby authorized to take all actions incidental or ancillary thereto with regard to Assets sale.

FURTHER RESOLVED that the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed / required by the SECP without the need of any other further approval of the shareholders.

FURTHER RESOLVED that certified copies of this resolution as present form or modified by CEO/Company Secretary be communicated to the concerned authorities and shall remain in force until notice in writing to the contrary be given.

I/we hereby exercise my/our vote in respect of the above resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

Sr. No.	Nature and Description of resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	Special Resolution as per Agenda Item No. 4 (as given above)		

Signature of Shareholder/Proxy

(In case of Corporate Entity, please affix company stamp)

Joint Holder 1 (if any)

Joint Holder 2 (if any)

Place:

Date:

Notes/Instructions:

- Please fill the above Form carefully.
- Duly filled postal ballot should be sent to Chairman (Ismail Awan-e-Science Building, 205-Ferozpur Road, Lahore - 54600, E-Mail at chairman@imperiallimited.co)
- Clear and valid Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before **November 24, 2025, during business hours** Any postal ballot received after this date and time, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
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