



IMPERIAL LIMITED

November 26, 2025

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

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on **Wednesday, November 26, 2025 at 11: 30 AM** physically and electronically through video conference facility at the registered office of the company at Lahore has fixed the seven (7) number of directors of the company to be elected in the next Extraordinary General Meeting ("EOGM") of the company.

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

Yours Sincerely,

**Falraz Anwer
Company Secretary**