

December 23, 2025

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

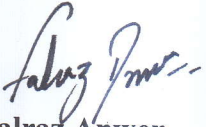
**Subject: NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

Dear Sir,

We are pleased to enclose herewith a copy the Notice of election under Section 159(4) of the Companies Act, 2017 in relation to the election of directors in the forthcoming Extraordinary General Meeting of the company to be held on Wednesday December 31, 2025 at 11:00 a.m. at registered office of the Company, the enclosed notice is being sent to the Exchange prior to publication in newspapers.

You may please inform the TREC Holders of the Exchange accordingly.

Yours Sincerely,



**Falraz Anwer**  
(Company Secretary/Head of Legal)

**Copy to:**

Executive Director/HOD  
Offsite – II, Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.



**IMPERIAL LIMITED**  
**ELECTION OF DIRECTORS NOTICE UNDER**  
**SECTION 159(4) OF THE COMPANIES ACT, 2017**

The shareholders of Imperial Limited are hereby notified that in accordance with section 159(3) of the Companies Act, 2017 following persons have filed with Company notices of their intention to contest election of Directors at the Extraordinary General Meeting scheduled to be held on Wednesday, December 31, 2025 at 11:00 am at Registered Office of the Company:

1. Mr. Waqar Ibn Zahoor Bandey
2. Mr. Naveed M. Sheikh
3. Mr. Ibrahim Naveed Sheikh
4. Mr. Muhammad Tariq
5. Mr. Asad Ali
6. Mr. Shahzad Ullah Khan
7. Mrs. Fakhra Chaudhry

Since the number of contestants who have offered themselves to be elected as Director is not more than the number fixed by the Board under Section 159 (1) of the Companies Act, 2017, the above named Seven (7) candidates shall be deemed to have been elected as Directors of the Company at the said EOGM for next term of three years.

Lahore:

December 24, 2025

By order of the Board

Falraz Anwer (Company Secretary)