

IMPERIAL LIMITED

December 29, 2025

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

Subject: Board Meeting

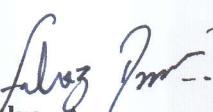
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, December 31, 2025 at 12: 00 PM** electronically through video conference facility at the registered office of the company at Lahore to consider the agenda other than financials.

The Company has declared the **“Closed Period”** from **December 29, 2025 to December 31, 2025 (both days inclusive)** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or any Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during Closed Period.

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

Yours Sincerely,


Faliraz Anwer
Company Secretary