



IMPERIAL LIMITED

December 31, 2025

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

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

Subject: Board Meeting Other Than Financial Results

Dear Sir

This is with reference to board meeting other than financial results held on December 31, 2025 at 12:00 p.m. at registered office of the company, as well as through video link facility. In this regard, we inform you that subsequent to the election of directors and board meeting held on December 31, 2025, Mr. Naveed Mughis Sheikh has been re-appointed as Chief Executive and Mr. Waqar Ibn e Zahoor Bandey has been re-appointed as Chairman of the Board for the term of three years in accordance with the provision of section 187 and 192 of the Companies Act, 2017 respectively. Subsequent to the aforesaid election and appointments the composition of the Board effective from December 31, 2025 is as follows.

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|----------------------------------|---------------------------|
| 1. Mr. Waqar Ibn e Zahoor Bandey | (Chairman) |
| 2. Mr. Naveed Mughis Sheikh | (CEO/Director) |
| 3. Mr. Ibrahim Naveed Sheikh | (Executive Director) |
| 4. Mr. Muhammad Tariq | (Non- Executive Director) |
| 5. Mrs. Fakhra Chaudhary | (Non- Executive Director) |
| 6. Mr. Asad Ali | (Independent Director) |
| 7. Mr. Shahzad Ullah Khan | (Independent Director) |

You may please inform the members of Stock Exchange accordingly.

Yours Truly,

For and on behalf of

Imperial Limited

Company Secretary