



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

Ref. #: IL-PSX/26/00235

Date: August 12, 2026

Subject: Material Information under Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations

Dear Sir,

In accordance with the requirements of Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Pakistan Stock Exchange Regulations, we hereby notify the Exchange of the following material information:

The Company received the resignation of M/s. **Rizwan & Company**, Chartered Accountants, from the office of Statutory Auditors of the Company with effect from July 30, 2026, prior to the completion of their term of office.

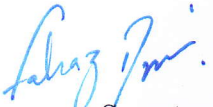
The Board of Directors, in its meeting held on August 12, 2026 considered and accepted the resignation of the outgoing auditors and recorded the resulting casual vacancy.

Upon the recommendation of the Audit Committee, the Board has appointed M/s. **Alam & Aulakh**, Chartered Accountants, as the Statutory Auditors of the Company for the remaining term i.e till next AGM, to fill the casual vacancy, subject to compliance with the applicable provisions of the Companies Act, 2017 and all other regulatory requirements. The newly appointed auditors have conveyed their written consent to act as auditors of the Company and have confirmed that they satisfy all eligibility and independence requirements prescribed under the applicable laws and regulations.

The above information is being disseminated to the Exchange for the information of the market and the investing public.

Yours faithfully,

For and on behalf of
Imperial Limited


Company Secretary



Cc:

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



DISCLOSURE FORM

IN TERMS OF SEC 96 OF THE SECURITIES ACT, 2015

Name of the Company	IMPERIAL LIMITED
Date of Report	12 August 2026
Name of the Company Specified in Memorandum	IMPERIAL LIMITED
Address	Ismail Aiwan-e-Science Building 205 Ferozepur Road, Lahore.
Contact Information	Falraz Anwer Company Secretary Email: falraz.anwer@imperiallimited.co

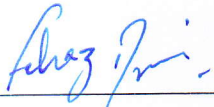
DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANY

The Company's external auditors, **M/s. Rizwan & Company., Chartered Accountants**, have resigned from their office with effect from **July 30, 2026**.

The Board of Directors, in its meeting held on August 12, 2026 considered and accepted the resignation of the outgoing auditors and recorded the resulting casual vacancy. Upon the recommendation of the Audit Committee, the Board has appointed **M/s. Alam & Aulakh**, Chartered Accountants, as the Statutory Auditors of the Company for the remaining term i.e till next AGM, to fill the casual vacancy, subject to compliance with the applicable provisions of the Companies Act, 2017 and all other regulatory requirements.

SIGNATURE

Pursuant of the requirements of the Securities Act, 2015, the Company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto, duly authorized.



Company Secretary

