



IMPERIAL LIMITED

Hasnain Aijaz

Officer, Listed Companies Compliance -RAD

Pakistan Stock Exchange

Stock Exchange Building, Stock Exchange Road
Karachi

Ref. #: IL-PSX/26/00229

Date: August 12, 2026

**SUBJECT: REMINDER PSX REGULATION 5.6.6 DISCLOSURE OF INFORMATION
RELATING TO STAY OBTAINED FROM THE COURT AGAINST THE
INSPECTION OR INVESTIGATION PROCEEDINGS OF THE
COMMISSION**

Dear Sir,

Please refer to your email dated August 5, 2026, received at 11:25 am , on the a mentioned subject. The Company respectfully submits that no matter or proceedings concerning the Company under Section 256 of the Companies Act, 2017 (Act) is pending before any court of Pakistan.

We trust that the above explains the position and request that the matter may kindly be treated as satisfactorily addressed.

Yours Sincerely

Company Secretary