



IMPERIAL LIMITED

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

Ref: IL-PSX/22/222

Dated: December 7, 2022

SUBJECT: CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Mubashhar Asif, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. 24-11-2022 and Mr. Khurram Zahoor have been appointed as Company Secretary.

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

Thanking you,

Yours Truly,
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.