



IMPERIAL LIMITED

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

REF. #: ISL-PSX/23/0001

Date: January 2, 2023

SUBJECT: ELECTION OF DIRECTORS

Dear Sir

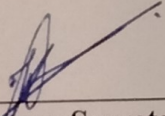
In compliance with Regulation No. 5.6.1(a xii) of the Rule Book of Pakistan Stock Exchange Limited, we have to inform you that following Directors have been re-elected as Directors of the Company for a term of three years commencing from December 31, 2022 in accordance with the provisions of Section 159 of the Companies Act, 2017 in the Extra Ordinary General Meeting of shareholders of the Company held on December 31, 2022.

1. Mr. Waqar Ibn e Zahoor Bandey
2. Mr. Naveed Mughis Sheikh
3. Mr. Ibrahim Naveed Sheikh
4. Mr. Muhammad Tariq
5. Mrs. Fakhra Chaudhary
6. Mr. Najam Faiz
7. Mr. Shahzad Ullah Khan

Furthermore, we have to inform you that 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.

You may please inform the members of Stock Exchange accordingly.

Yours Truly,
For and on behalf of
Imperial Limited



Company Secretary

CC: Executive Director/HOD
Offsite-II Department,
Supervision Department,
Securities and Exchange Commission of Pakistan,
63 NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD