



IMPERIAL LIMITED

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

**Ref: IL-PSX/23/00006**

**Dated: January 12, 2023**

**SUBJECT: CHANGE OF COMPANY SECRETARY**

Dear Sir,

We have to inform you that Mr. Khurram Zahoor, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. 12-01-2023 and Mr. Jamil Hussain 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.**