



IMPERIAL LIMITED

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

Ref: IL-PSX/23/00025

Dated: February 23, 2023

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the company will be held on **March 01, 2023 at 11:00 a.m** at Registered Office, M. Ismail Aiwan-e-Science Building, 205 Ferozpur Road, Lahore to consider the **Half Yearly Accounts (un-audited)** for the period ended **December 31, 2022** for declaration of any entitlement.

The company has declared the "Closed Period" from February 23, 2023 to March 01, 2023 as required under clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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