



IMPERIAL LIMITED

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

Ref: IL-PSX/23/0061

Dated: April 20, 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 **Friday, April 28, 2023 at 10:00 a.m** at Registered Office, M. Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore to consider the **3rd Quarterly Accounts (un-audited)** for the period ended **March 31, 2023** for declaration of any entitlement.

The company has declared the "Closed Period" from April 20, 2023 to April 28, 2023 (both days inclusive) 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