



IMPERIAL LIMITED

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

**Ref: IL-PSX/23/0065**

**Dated: April 28, 2023**

**SUBJECT: BOARD MEETING RESCHEDULED**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the company which was scheduled 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 **3<sup>rd</sup> Quarterly Accounts (un-audited)** for the period ended **March 31, 2023** has been rescheduled on **Saturday, April 29, 2023 at 9:00 a.m** at M. Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore.

The company has declared the "Closed Period" from April 20, 2023 to April 29, 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**