

IMPERIAL LIMITED

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

Ref: IL-PSX/23/0092

Dated: June 09, 2023

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

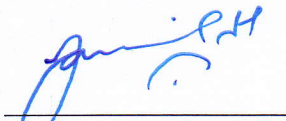
This is to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, June 14, 2023 at 11:00 a.m** at Registered Office, M. Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore to consider the Meeting agenda Other Than Financial Results.

The company has declared the "Closed Period" from June 09, 2023 to June 14, 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