



IMPERIAL LIMITED

**THE GENERAL MANAGER**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

**REF. IL-SECP-PSX-23-0093**

**Dated: June 14, 2023**

**SUBJECT: DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir

In accordance with Section 96 of Securities Act, 2015 and Clause 5.6.1.(a) (xii) of the Rule Book of Pakistan Stock Exchange Limited under PSX Regulations, IMPERIAL LIMITED (“**the Company**”) is pleased to enclose herewith a Disclosure Form containing the information required to be shared with stakeholders as Annexure – A.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,  
For IMPERIAL LIMITED

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**JAMIL HUSSAIN**  
**COMPANY SECRETARY**

**CC: EXECUTIVE DIRECTOR/HOD,**  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area,  
**ISLAMABAD.**



IMPERIAL LIMITED

**DISCLOSURE FORM**

**Annexure - A**

**(In terms of Section 96 and 131 of the Securities Act, 2015)**

**Lahore, June 14, 2023**

**Name of Company:** IMPERIAL LIMITED

**Date of Report (date of earliest event reported if applicable):** June 14, 2023

**Exact name of the Company as specified in its Memorandum:** IMPERIAL LIMITED

**Registered address of the Company:** Ismail Aiwan-e-Science Building 205 Ferozpur Road, Lahore – 54600 Pakistan

**Contact Information:** Company Secretary  
IMPERIAL LIMITED  
Ismail Aiwan-e-Science Building 205 Ferozpur Road,  
Lahore - 54600 Pakistan  
Phone : 042-35758970-2 Fax : 042-35763247

**Disclosure of inside information by the Company in terms of the Securities Act, 2015** The Board of Directors of IMPERIAL LIMITED (the Company):  
In compliance with the provisions of Section 246(6) of the Companies Act, 2017, the casual vacancy occurred due to resignation of M/s. Tariq Abdul Ghani Maqbool & Company, Chartered Accountants, external auditors of the Company, upon the recommendations of the Audit Committee, have appointed M/s. Ilyas Saeed & Company, Chartered Accountants as external auditors for the financial year 2022-23 until the conclusion of next annual general meeting.

The Company has duly caused this form/statement to be signed on its behalf by the undersigned hereto duly authorized.

**JAMIL HUSSAIN  
COMPANY SECRETARY**