

IMPERIAL LIMITED

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December 31, 2020, 09:22:50

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

It is to inform you the Board of Directors concluded their meeting held last evening on 2020-12-30 at 17:00 at Lahore without considering any material business to be reported to Exchange. You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,