

IMPERIAL LIMITED

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Post-ID: 167002

May 18, 2021, 12:20:53

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Ibrahim Naveed Sheikh has/been appointed as Director with effect from 2021-05-18 in place of Malik Sohail Ahmed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,