

IMPERIAL LIMITED

Ground Floor, Ismail Aiwan-e-Science Building 205 Ferozepur Road Lahore
Tel:042-35758970-3, 35751308, Fax:042-35763247
Email:info@imperiallimited.co Website:www.imperiallimited.co

Post-ID: 180293

January 21, 2022, 11:57:35

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-01-29 at 11:00, at Lahore to consider the Quarterly Accounts for the period ended 2021-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-01-21 to 2022-01-29 as required 5.6.1(d) of 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.

Yours Sincerely,