

IMPERIAL LIMITED

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Post-ID: 192040

September 13, 2022, 15:00:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting other than Financial Results - Concluded

Dear Sir,

It is to inform that the Meeting of Board of Directors held today at 10.00 hours has been concluded and there was no material business transacted which needs to be reported. You may inform the TREC Holders of the Exchange.

Yours Sincerely,