

IMPERIAL LIMITED

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Post-ID: 214932

September 14, 2023, 12:01:46

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results -Decision(s)

Dear Sir,

This is to inform that meeting of the Board of Directors of Imperial Limited scheduled to be held on 2023-09-14 at 10:00 at Lahore has been concluded. There is no material information which required to be reported.

Yours Sincerely,