

IMPERIAL LIMITED

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Post-ID: 249306
March 7,2025,08:32:00

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) have been executed by Director(s)/ CEO/ Executive(s)/ Substantial Shareholder(s), their spouse(s) and Minor(s) in shares of the Company.

The details are as under:

Sr.	Name of Relevant Person(s) with Description	Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Cumulative No. of Share(s)	Cumulative Percentage
1	Naveed M. Sheikh (Executive Director)	PHY	N/A	2025-03-06	GIFT IN	6563789	0.00	20749267	20.95
2	Aasiya Naveed Sheikh (Spouse of Naveed M. Sheikh ; Executive Director)	PHY	N/A	2025-03-06	GIFT IN	5866010	0.00	9679423	9.77
3	Ibrahim Naveed Sheikh (Non-Executive Director)	PHY	N/A	2025-03-06	GIFT IN	13127949	0.00	22605807	22.82

Yours Sincerely,

Notes:

1. The transaction(s) executed by the Directors / CEO/ Executives / substantial shareholders their spouses and minor children shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction(s). Relevant Extracts of Minutes are required to be submitted via Form-30 of the Correspondence Manual through PUCARS.
2. Ensure that the holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.
3. No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the listed Company in any manner during closed period.
4. The Company shall immediately update the requisite details in the UIN Management System available in PUCARS Portal.