



IMPERIAL LIMITED

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

Ref. #: IL-PSX/26/00234

Date: August 07, 2026

Subject: MATERIAL INFORMATION- RESIGNATION OF EXTERNAL AUDITORS

Dear Sir,

In compliance with Section 96 of the Securities Act, 2015 and Regulation No. 5.6.1(a)(xii) of the Rule Book of Pakistan Stock Exchange Limited, we hereby inform you that the Company's external auditors, **M/s. Rizwan & Company., Chartered Accountants**, have resigned from their office with effect from **July 30, 2026**.

The appointment of new external auditors to fill the resulting casual vacancy shall be communicated to the Exchange upon completion of the necessary formalities in accordance with the applicable laws and regulations.

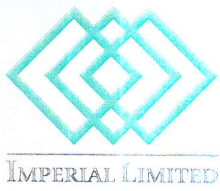
You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

Company Secretary

Cc:

Executive Director/ HOD
Offsite II Department, Supervision Division,
Securities & Exchange Commission of Pakistan
63 NIC Building, Jinnah Avenue, Blue Area,
Islamabad.



DISCLOSURE FORM

IN TERMS OF SEC 96 OF THE SECURITIES ACT, 2015

Name of the Company
Date of Report

IMPERIAL LIMITED
07 August 2026

Name of the Company Specified in Memorandum
Address

IMPERIAL LIMITED
Ismail Aiwan-e-Science Building
205 Ferozpur Road, Lahore.

Contact Information

Falraz Anwer
Company Secretary
Email: falraz.anwer@imperiallimited.co

DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANY

The Company's external auditors, **M/s. Rizwan & Company., Chartered Accountants**, have resigned from their office with effect from **July 30, 2026**.

The appointment of new external auditors to fill the resulting casual vacancy shall be communicated upon completion of the necessary formalities in accordance with the applicable laws and regulations.

SIGNATURE

Pursuant of the requirements of the Securities Act, 2015, the Company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto, duly authorized.

Company Secretary