



IMPERIAL SUGAR LIMITED

Ground Floor, Ismail Aiwan-e-Science Building 205 Ferozepur Road Lahore

Tel:35758970-35751308, Fax:35763247

Email: Website:

Post-ID: 074438

January 1, 2016, 14:43:13

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

The General Manager

Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Blue Area
Islamabad

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 08/01/2016 at 14:00:00, at Lahore to consider the Annual Accounts for the period ended Sept, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 01/01/2016 to 08/01/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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,