



IMPERIAL SUGAR LIMITED

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Email: Website:

Post-ID: 090811
December 7,2016,10:02:53

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

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2016-11-25.

	Name	Designation
1	Mr. Abdul Sammee	Director
2	Mr. Muhammad Asghar	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2016-11-25.

	Name	Designation
1	Malik Sohail Ahmed	Director
2	Mr. Najam Faiz	Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Naveed M. Sheikh	Director
2	Mr. Waqar Ibn Zahoor Bandey	Director
3	Malik Sohail Ahmed	Director
4	Mr. Najam Faiz	Director
5	Mr. Asad Ali	Director
6	Mr. Mian Muhammad Ali	Director
7	Mr. Ahmed Haji Moosa	Director

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

Yours Sincerely,