



IMPERIAL SUGAR LIMITED

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

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Email: Website:

Post-ID: 091794

January 9, 2017, 15:23:59

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

This is to inform you that the meeting of the Directors of the company is in progress. Any decision taken by the Board will be communicated to Exchange upon conclusion of board meeting as per the criteria set by Exchange. You may please inform the TREC Holders of the Exchange accordingly.

Yours Sincerely,