



IMPERIAL SUGAR LIMITED

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

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Email: Website:

Post-ID: 092530

January 16, 2017, 15:07:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chief Executive Officer and Chairman - Re-appointments

Dear Sir,

We have to inform you that Mr. Waqar Ibn Zahoor Bandey and Mr. Naveed M. Sheikh, Chief Executive Officer and Chairman (respectively) has/have ceased to be the Chief Executive Officer and Chairman (respectively) of the Company w.e.f. 2016-12-31 and Mr. Waqar Ibn Zahoor Bandey and Mr. Naveed M. Sheikh has/have been appointed as Chief Executive Officer and Chairman (respectively) on 2017-01-09.

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

Yours Sincerely,