



IMPERIAL SUGAR LIMITED

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January 31, 2017, 15:20:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

This is inform you that the meeting of board of directors scheduled on 31-01-2017 i.e. today at 3.00 p.m. is under progress. The results/announcements as approved by the Board will be communicated to Exchange as per the criteria set by the Exchange. you may inform the TRE Certificate holders.

Yours Sincerely,