



IMPERIAL SUGAR LIMITED

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

Tel:35758970-35751308, Fax:35763247

Email: Website:

Post-ID: 099209

May 19, 2017, 15:43:09

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: RESIGN FROM DIRECTORSHIP

Dear Sir,

This is to inform you that Mian Muhammad Ali Director of our Company has resigned from his post with effect from March 01, 2017. You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,