



IMPERIAL SUGAR LIMITED

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

Tel:35758970-35751308, Fax:35763247

Email: Website:

Post-ID: 107968

December 29, 2017, 14:11:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-01-05 at 11:00, at Lahore to consider the Annual Accounts for the period ended 2017-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-12-29 to 2018-01-05 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,