



IMPERIAL SUGAR LIMITED

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

Tel:35758970-35751308, Fax:35763247

Email: Website:

Post-ID: 116499

July 31, 2018, 13:44:47

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Appointment of Director

Dear Sir,

We have to inform you that Mr. Shahzad Ullah Khan has/been appointed as Director with effect from 2018-07-23 in place of Malik Sohail Ahmed.

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

Yours Sincerely,

Email: Website: