



IMPERIAL SUGAR LIMITED

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

Tel:35758970-35751308, Fax:35763247

Email: Website:

Post-ID: 125067

January 28, 2019, 15:24:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

This is to inform you that today's scheduled meeting of Board of Directors of the Company is in progress for consideration of 1st Quarter Financial Statements. Therefore, any decision/approval of the Board will be communicated to Exchange upon conclusion of Board Meeting.

Yours Sincerely,