



IMPERIAL SUGAR LIMITED

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

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Email: Website:

Post-ID: 150435

July 29, 2020, 15:24:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-07-29 at 11:00, at Lahore to consider the financial statements for the nine months and quarter ended June 30, 2020 and other matters. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,