



IMPERIAL LIMITED

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 26, 2025 at 11:30 a.m. at registered office of the company at Ismail Aiwan-e-Science Building 205, Ferozpur Road, Lahore to consider and fix the number of directors of the company to be elected in the next Extraordinary General Meeting ("EOGM") of the company.

The Company has declared the "Closed Period" from November 20, 2025 to November 26, 2025 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Falraz Anwer

(Company Secretary)