

IMPERIAL LIMITED
ELECTION OF DIRECTORS
NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

The shareholders of Imperial Limited are hereby notified that in accordance with section 159(3) of the Companies Act, 2017 following persons have filed with Company notices of their intention to contest election of Directors at the Extraordinary General Meeting scheduled to be held on Saturday, December 31, 2022 at 10:00 am at Registered Office of the Company:

1. Mr. Waqar Ibn Zahoor Bandey
2. Mr. Naveed M. Sheikh
3. Mr. Ibrahim Naveed Sheikh
4. Mr. Muhammad Tariq
5. Mr. Najam Faiz
6. Mr. Shahzad Ullah Khan
7. Mrs. Fakhra Chaudhry

Since the number of contestants who have offered themselves to be elected as Director is not more than the number fixed by the Board under Section 159 (1) of the Companies Act, 2017, the above named Seven (7) candidates shall be deemed to have been elected as Directors of the Company at the said EOGM for next term of three years.

Lahore:
December 24, 2022

By order of the Board
Company Secretary