



IMPERIAL LIMITED

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

Date: December 31, 2025

**SUBJECT: CERTIFIED COPY OF RESOLUTION PASSED IN
EXTRA ORDINARY GENERAL MEETING**

Dear Sir

In compliance with Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to file certified copy of Resolution passed in Extra-Ordinary General Meeting of shareholders of the Company held on December 31, 2025 at 11:00 a.m. at Registered Office at Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore.

Agenda Item No. 1

To confirm the minutes of last Annual General Meeting held on November 27, 2025.

RESOLVED that Minutes of the last Annual General Meeting held on November 27, 2025 be and are hereby confirmed.

Agenda Item No. 2

To elect seven directors as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017 for a period of three years commencing from December 31, 2025.

RESOLVED that the following persons be and are hereby elected without contest as Directors of the Company for the next term of three years starting from December 31, 2025:

1. Mr. Waqar Ibn e Zahoor Bandey
2. Mr. Naveed Mughis Sheikh
3. Mr. Ibrahim Naveed Sheikh
4. Mr. Muhammad Tariq
5. Mrs. Fakhra Chaudhary
6. Mr. Asad Ali
7. Mr. Shahzad Ullah Khan

CERTIFIED TRUE COPY

It is hereby certified that the above resolution was duly passed at the Extra-Ordinary General Meeting of the Shareholders held on December 31, 2025 and will be recorded in the Minutes Book of the Company.

Yours Truly,
**For and on behalf of
Imperial Limited**


Company Secretary