



Loads Limited

Manufacturers of Automotive Radiators, Exhaust Systems & Sheet Metal Components
Plot No. 23, Sector 19, Korangi Industrial Area, Karachi-74900, Pakistan.
Tel : (92-21) 35065001 to 5, (92) 302-8674683 to 9
Fax : (92-21) 35057453 to 4
E-mail : loads@cyber.net.pk
Website: www.loads-group.com



March 5, 2021

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

NOTICE OF BOARD MEETING OF LOADS LIMITED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company "Loads Limited" will be held on Tuesday, March 9, 2021 at 12:30 pm at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi, to discuss and approve the allotment of shares of the Company as part of the issuance of further shares by way of right issue under Section 83 of the Companies Act, 2017 (read with all enabling laws) along with ancillary matters thereto.

The Company has declared the "Closed Period" from March 5, 2021 to March 9, 2021 (both days) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for LOADS LIMITED

Babar Saleem
Company Secretary



Exhaust Systems manufactured under Licence from
FUTABA INDUSTRIAL CO. LTD, Japan

