



# 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



November 22, 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 Monday, November 29, 2021 at 12:30 pm at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi, to consider and approve un-audited accounts of the Company for the 1<sup>st</sup> quarter ended September 30, 2021.

The Company has declared the "Closed Period" from November 22, 2021 to November 29, 2021 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**



**Cc : The Executive Director,**  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan,  
Islamabad

**Fax No. (051) 9100454, 9100471 / Courier**

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

