

FORM-1(b)

Ref: ILP/PSX/03/2020

Date: January 20, 2020

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

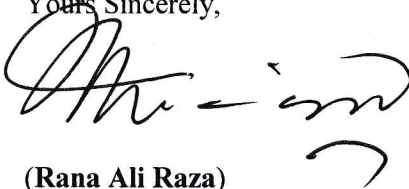
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Interloop Limited (the Company) will be held at **09:30 a.m. on January 27, 2020, (Monday)** at the factory premises of the Company located at 1-K.M Khurrianwala-Jaranwala Road, Khurrianwala Faisalabad to consider the agenda other than financial results. If there will be any material information the same will be disseminated as per the requirement of PSX Regulations.

The Company has declared the "Closed Period" from Monday, January 20, 2020 to Monday, January 27, 2020 (both days inclusive) 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,



(Rana Ali Raza)
Company Secretary



Copy to:

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
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Islamabad

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