



INTERLOOP LIMITED

FORM-1(b)

Ref: ILP/PSX/21/2020

Date: June 24, 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 11:00 a.m. on July 01, 2020, (Wednesday) through Microsoft Teams Meeting' to consider the agenda other than the financial results.

The Company has declared the "Closed Period" from Wednesday, June 24, 2020 to Wednesday, July 01, 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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