

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



September 21, 2020

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

Karachi

Subject:

Board Meeting Postponed

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Loads Limited, which was scheduled to be conveyed on Monday, September 21, 2020at 11:30 am at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi, has not been held due to non-availability of quorum and new date for meeting will be intimated accordingly.

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