



# INTERLOOP LIMITED

## FORM-1

Ref: ILP/PSX/21/2021

Date: 16/04/2021

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

PUCARS/TCS

Subject: **NOTICE OF BOARD MEETING / CLOSED PERIOD**

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 **02:00 PM on April 26, 2021, (Monday)**, through video-link, inter-alia, to consider and approve the Un-Audited 3<sup>rd</sup> Quarterly Accounts of the Company for the period ended March 31, 2021 and for declaration of any entitlements, if any.

Since the Board Meeting is scheduled after the announcement hours of your Exchange (revised due to Ramzan Timings), the Financial Results will be announced on the next working day i.e., April 27, 2021 (Tuesday) between 10:00 AM to 10:15AM.

The Company has declared the "Closed Period" from April 19, 2021, (Monday) to April 26, 2021, (Monday), (both days inclusive) as required under Clause 5.6.4 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.

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

Thanking You,

  
**(Rana Ali Raza)**  
Company Secretary



Copy to:

The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad

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