



INTERLOOP LIMITED

FORM-1

Ref: ILP/PSX/36/2021

Date: 07/09/2021

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

PUCARS/TCS

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

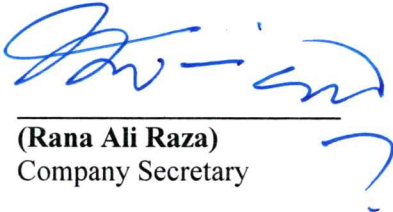
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Interloop Limited (the Company) will be held at **09:00 AM on September 15, 2021, (Wednesday)**, at the Interloop Executive Club, Interloop Industrial Park located at 7-K.M Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad to consider the Annual Audited Financial Statements for the year ended June 30, 2021 and for declaration of any entitlements, if any.

The Company has declared the "Closed Period" from Wednesday, September 08, 2021 to Wednesday, September 15, 2021 (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
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Islamabad

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