



INTERLOOP LIMITED

FORM-1(c)

Ref: ILP/PSX/03/2022

Date: January 26, 2022

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

PUCARS/TCS

Subject: Board of Directors' Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on January 26, 2022, at 02:00 PM, at the Interloop Executive Club, Interloop Industrial Park located at 7-K.M Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad to consider and approve the Un-Audited Financial Statements of the Company for the Half Year ended December 31, 2021 is in progress.

Accordingly, the announcement will be conveyed on the next working day (Thursday, January 27, 2022) between 09:15 a.m. to 09:30 a.m. positively.

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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