



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.pk



April 8, 2022

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, we hereby convey that Loads Limited through its Board Resolution by circulation dated April 7, 2022 (extract attached) has decided to disinvest/sell Company's plot situated at Mouza Manga Autar, Tehsil City, District Lahore.

Shareholders are hereby informed that the proceeds from the sale of land will be utilized for working capital requirements.

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

**Yours faithfully,
for LOADS LIMITED**

Babar Saleem
Company Secretary



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

Exhaust Systems manufactured under Licence from
FUTABA INDUSTRIAL CO. LTD, Japan





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EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF LOADS LIMITED THROUGH CIRCULATION DATED APRIL 7, 2022

That Loads Limited has agreed to divest/sell the Company's plot measuring 23 Kanals 18 Marlas (consisting of 6 Kanals 2 Marlas situated in Khasra No. 8951 (Salam), Khewat No. 806, Khatooni No. 1603, 8 Kanals 18 Marlas situated in Khasra No. 8952 (Salam), Khewat No. 807, Khatooni No. 1603 and 8 Kanals 18 Marlas of land situated in Khasra No. 8953 (Salam), Khewat No. 808, Khatooni No. 1604), in Mouza Manga Autar, Tehsil City, District Lahore.

That after successful negotiation with the buyer, the approval of the Board of Directors is being sought through this Board Resolution by circulation:

RESOLVED THAT sale/disinvestment of the Company's plot situated at Mouza Manga Autar, Tehsil City, District Lahore, be and is hereby approved.

FURTHER RESOLVED THAT Mr. M. Mohtashim Aftab and / or Shamim Ahmed Siddiqui Directors of the Company, be and are hereby singly empowered and authorized to take all steps and actions necessary, incidental and ancillary, including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolution.

CERTIFIED TRUE COPY
For LOADS LIMITED

COMPANY SECRETARY

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