



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 28, 2023

The General Manager

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

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 Rule Book of the Pakistan Stock Exchange Limited, we hereby convey that, the Board of Directors in its meeting held today has approved loan amounting of Rs.800,000,000/- (Rupees Eight Hundred Million only) in its associated Company M/s. Hi-Tech Alloy Wheels Limited, in accordance with the provisions of Section 199 of the Companies Act, 2017, subject to the approval of Shareholders.

The Board has also approved the sale of the Company's plot and building situated at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi, subject to the regulatory approvals and completion of applicable legal formalities.

An Extraordinary General Meeting of the Company in this regard is scheduled to be held on Tuesday, May 30, 2023 at 11:30 am at the Registered Office of the Company.

A disclosure form on terms of Section 96 and 131 of the Securities Act, 2015 is enclosed as "Annexure A".

You may please inform the TREC Holders of the Exchange accordingly.

Yours sincerely,

For and on behalf of Loads Limited

Babar Saleem
Company Secretary



Cc: **Executive Director/HOD Offsite II Department – Supervision Division,**
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





Annexure A

DISCLOSURE FORM
IN TERM OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	Loads Limited
Date of Report	April 28, 2023
Name of Company as specified in its Memorandum	Loads Limited
Registered address of the Company	Plot 23, Sector 19, Korangi Industrial Area, Karachi
Contact Information	Babar Saleem - Company Secretary Tel: 021-35057678 & 35065001-5

Disclosure of price sensitive / inside information by listed company

In accordance with Section 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a) of Rule Book of the Pakistan Stock Exchange Limited, we hereby convey that, the Board of Directors in its meeting held today has approved an investment of Rs.800,000,000/- (Rupees Eight Hundred Million only) in its associated Company M/s. Hi-Tech Alloy Wheels Limited, in accordance with the provisions of Section 199 of the Companies Act, 2017, subject to the approval of Shareholders.

The Board has also approved the sale of the Company's plot and building situated at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi, subject to the regulatory approvals and completion of applicable legal formalities.

An Extraordinary General Meeting of the Company in this regard is scheduled to be held on Tuesday, May 30, 2023 at 11:30 am at the Registered Office of the Company.

Yours Sincerely,

For and on behalf of Loads Limited



Babar Saleem
Company Secretary



Cc: Executive Director/HOD Offsite II Department – Supervision Division,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad