

FORM-25

Ref: ILP/PSX/32/2023

Date: 09/06/2023

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of our Company in their meeting held on June 09, 2023, (Friday) at 09:30 AM at the Interloop Executive Club, Interloop Industrial Park located at 7-KM Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad, declared the followings:

(i) CASH DIVIDEND:

An Interim Cash Dividend for the year ending June 30, 2023 @ Rs. 3.0 /- per share i.e. 30%.

(ii) BONUS SHARES:

Issuance of Interim Bonus Shares in the proportion of 50 share(s) for every 100 share(s) held i.e. 50%.

Furthermore, the Annual Budget of the Company for the Fiscal Year 2023-24 has been approved.

A disclosure Form under Securities Act, 2015 is attached herewith (Annexure 'A')

Yours Sincerely,

For **INTERLOOP LIMITED**



(Rana Ali Raza)
Company Secretary



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

-for information

Annexure 'A'

DISCLOSURE FORM

INTERMS OF SECTION 96 & 131 OF THE SECURITIES ACT, 2015

Name of the Company	Interloop Limited (ILP)
Date of report (Date of earliest event reported if applicable)	June 09, 2023
Address	Al-Sadiq Plaza, P-157, Railway Road, Faisalabad
Contact Information	Company Secretary 15-A, Peoples Colony No.1, Faisalabad. T: 041-4360400 / 041-8543941 Ext:3180

Disclosure of inside information by Listed Company in terms of Section 96 & 131 of the Securities Act, 2015.

The Board of Directors of Interloop Limited (ILP) in their meeting held on June 09, 2023 (Friday) at 09:30 AM at the Interloop Executive Club, Interloop Industrial Park located at 7-KM Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad, declared the followings:

(i) CASH DIVIDEND:

An Interim Cash Dividend for the year ending June 30, 2023 @ Rs. 3.0 /- per share i.e. 30%.

(ii) BONUS SHARES:

Issuance of Interim Bonus Shares in the proportion of 50 share(s) for every 100 share(s) held i.e. 50%.

The Share Transfer Books of the Company will be closed from Monday, June 19, 2023 to Tuesday, June 20, 2023.

The above entitlements will be paid/issued on the existing paid up capital of the Company and to the shareholders whose names will appear in the Register of Members at the close of business on Friday, June 16, 2023.

Signatures

In case of company, pursuant to the requirements of the Section 96 & 131 of the Securities Act, 2015 the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.




(Rana Ali Raza)
Company Secretary