

Ref: ILP/PSX/44/2023  
Date: 13/07/2023

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

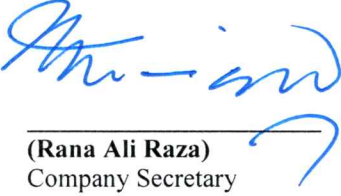
**Subject: Board Meeting other than Financial Results - Concluded**

Dear Sir,

Apropos Board of Directors' Meeting other than financial results held on July 13, 2023, (Thursday) at 09:30 A.M at the Interloop Executive Club, Interloop Industrial Park located at 7-K.M Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad, we would like to inform you that there is no announcement with regard to the dissemination of any price sensitive information that may affect the market price of Interloop Limited's shares.

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

Thanking You,

  
(Rana Ali Raza)  
Company Secretary



Copy to:

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