



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
E-mail: loads@cyber.net.pk
Website: www.loads-group.pk



December 19, 2023

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

Ref: Board Meeting

Dear Sir,

We wish to inform you that the Board of Directors of Loads Limited has elected Syed Shahid Ali as Chairman and re-appointed Mr. Munir K. Bana as Chief Executive of the Company for a term of three years.

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

Yours Sincerely,
For Loads Limited

Babar Saleem
Company Secretary



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