

FORM-1(b)

Ref: ILP/PSX/26/2024

Date: 14/06/2024

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

PUCARS/TCS

Subject: **NOTICE OF BOARD MEETING / CLOSED PERIOD**



Dear Sir,

This is to inform you that meeting of the Board of Directors of the Interloop Limited (the Company) will be held at **10:00 AM on June 25, 2024, (Tuesday)**, at K2 Meeting Room, Interloop Industrial Park located at 7-K.M Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad to consider, inter alia, certain corporate actions, including the approval of the Annual Budget of the Company for the Fiscal Year 2024-25.

The Company has declared the "Closed Period" from June 15, 2024 to June 25, 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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