



Loads Limited

Manufacturers of Automotive Radiators, Exhaust Systems & Sheet Metal Components
Plot No. DSU-19, Sector II, Pakistan Steel Estate,
Bin Qasim, Karachi 75010, Pakistan.
Tel: (92-21) 34740100/03028674683-9
E-mail: loads@cyber.net.pk
Website: www.loads-group.pk



June 21, 2024

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

Dear Sir,

BOARD OF DIRECTORS MEETING – OTHER THAN FINANCIAL RESULTS

This is with reference to the Board meeting other than financial results held on Friday, June 21, 2024 at 4:30 pm, at the registered office Plot No. DSU-19, Sector II, Downstream Industrial Estate, Pakistan Steel Zulfiqarabad, Karachi, we hereby inform you that there is no announcement regarding dissemination of any material / price sensitive information.

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

Yours' faithfully,
for Loads Limited

Babar Saleem
Company Secretary



Cc:
Director
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad

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