



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



September 13, 2024

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

CHANGE IN TIMING OF BOARD MEETING OF LOADS LIMITED

Dear Sir,

This is to inform you that timing of the meeting of the Board of Directors of the Company has been changed to 11:00 am instead of 12:30 pm. We further inform you that all other contents are as per our earlier notice of meeting of the Board of Directors dated September 11, 2024.

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

Yours faithfully,
for LOADS LIMITED



Babar Saleem
Company Secretary



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