



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



October 22, 2024

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

Subject: Board Meeting

Dear Sir,

With reference to our notice October 16, 2024 regarding the Board of Directors meeting which was scheduled on Wednesday, October 23, 2024, we would like to inform that the timing of meeting was inadvertently mentioned as 11:30 pm instead of 11:30 am.

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