

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



February 28, 2025

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

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir

We wish to inform you that, the Board of Directors appointed Mr. Ehsan ul Haq as director of Loads Limited, with effect from February 26, 2025, in place of Mr. Munir Karim Bana.

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

Yours Sincerely,

For and on behalf of Loads Limited

Babar Saleem

Company Secretary

Cc:

Executive Director/HOD

Offsite II Department

Supervision Division

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad