



# 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 6, 2026**

## **The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building  
Stock Exchange Road  
Karachi

### **Subject: Loads Limited – Notice of Book Closure - Issuance of Right Shares**

Dear Sir/Madam,

This is with reference to the earlier announcement of Right Shares by Loads Limited (“the Company”) dated January 15, 2026. We would like to inform you that notice of is enclosed prior to its Share Transfer Books of the Company will be closed for 1 (one) day i.e., on February 16, 2026 to determine the entitlement of right shares.

Transfers received in good order at the office of the Company’s Share Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, by the close of business on February 13, 2026 will be considered in time for the purpose of determination of entitlement of right shares.

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

Yours Sincerely,

**For and on behalf of Loads Limited**

**Babar Saleem**  
Company Secretary



*Enclosure: As stated above*



# LOADS LIMITED

## Notice of Book Closure for Right Issue

Members of Loads Limited (the “**Company**”) are hereby notified that the Share Transfer Books of the Company will be closed for 1 (one) day i.e. on February 16, 2026 to determine the entitlement of right shares.

Transfers received in good order at the office of the Company’s Share Registrar, **CDC Share Registrar Services Limited**, CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, by the close of business on February 13, 2026 will be considered in time for the purpose of determination of entitlement of right shares.

**By the Order of the Board**

Karachi

Dated: February 7, 2026

**Babar Saleem**

**Company Secretary**

# لوڈز لمیٹڈ

## رائٹ المیٹوار کتب بندش کا نوٹس

لوڈز لمیٹڈ (کمپنی) کے اراکین کو مطلع کیا جاتا ہے کہ رائٹ شیئرز کے استحقاق کے تعین کے لیے کمپنی کی شیئرز انسفر بکس ایک (1) دن کے لیے، یعنی 16 فروری 2026 کو بند رہیں گی۔

کمپنی کے شیئرز رجسٹرار، سی ڈی سی شیئرز رجسٹرار سروسز لمیٹڈ، سی ڈی سی ہاؤس، 99-بی، بلاک "بی"، ایس۔ ایم۔ سی۔ ایچ۔ ایس۔، مین شاہراہ فیصل، کراچی کے دفتر میں 13 فروری 2026 کو کاروباری اوقات کے اختتام تک موصول ہونے والی تمام ٹرانسفر درخواستوں کو رائٹ شیئرز کے استحقاق کے تعین کے مقصد کے لیے بروقت تصور کیا جائے گا۔

بحکم بورڈ  
باہر سلیم  
کمپنی سیکریٹری

کراچی  
بتاریخ: 7 فروری 2026ء