



Interloop Limited
Registered Office
15-A, Peoples Colony No. 1
Faisalabad, Pakistan.

FORM-1(c)

Ref: ILP/PSX/22/2026

Date: June 29, 2026

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

PUCARS/TCS

Subject: Board of Directors' Meeting in Progress

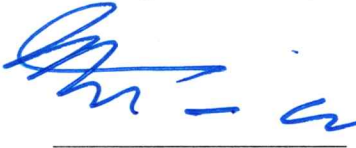
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held at 10:00 AM on June 29, 2026, (Monday) at Conference Room, Apparel Plant 2, located at 6-K.M, By Pass Road, Khurrianwala, Faisalabad, to consider, inter alia, certain corporate actions, including the approval of the Annual Budget of the Company for the Fiscal Year 2026-27 is in progress.

Accordingly, the communication in this regard shall be made on the next day i.e., Tuesday, June 30, 2026 within the stipulated time.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You,



(Rana Ali Raza)
Company Secretary

Copy to:

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