



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



June 29, 2026

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

BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on June 29, 2026, at 3:00 pm, at registered office of the Company to consider Annual Business Plan of the Company for the financial year ending on June 30, 2027, is in progress.

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

Thanking you,

Yours' faithfully,
for 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