

FORM-1

Ref: ILP/PSX/29/2026

Date: 03/09/2026

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

PUCARS/TCS

Subject: **NOTICE OF BOARD MEETING / CLOSED PERIOD**

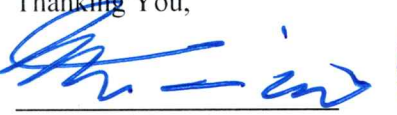
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Interloop Limited (the Company) will be held at **10:00 AM on September 10, 2026, (Thursday)**, at K2 Meeting Room, Interloop Industrial Park located at 7-K.M Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad to consider the Annual Audited Financial Statements (Standalone & Consolidated) for the year ended June 30, 2026 and for declaration of any entitlements, if any.

The Company has declared the "Closed Period" from Thursday, September 03, 2026 to Thursday, September 10, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may 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