



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



September 10, 2026

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

NOTICE OF BOARD MEETING OF LOADS LIMITED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company "Loads Limited" will be held on Thursday, September 17, 2026 at 12:30 pm at Plot No. DSU-19, Sector II, Pakistan Steel Industrial Estate Bin Qasim, Karachi, to consider, review and approve the following:

- Annual Audited Accounts of the Company for the year ended June 30, 2026.
- Subject to shareholders' approval, the proposed restructuring/conversion of the outstanding receivable amounting to Rs. 652,563,695 (Rupees Six Hundred Fifty-Two Million Five Hundred Sixty-Three Thousand Six Hundred Ninety-Five) into a long-term loan to an associated company M/s. Multiple Autoparts Industries (Private) Limited under Section 199 of the Companies Act, 2017, including the proposed terms and conditions and related documentation.
- Subject to shareholders' approval in accordance with Section 199 of the Companies Act, 2017, the investment in M/s. Multiple Autoparts Industries (Private) Limited up to a maximum of Rs. 250,000,000 (Rupees Two Hundred and Fifty Million only) as loan.

The Company has declared the "Closed Period" from September 10, 2026 to September 17, 2026 as required under Clause 5.6.4 of the Rule Book of the Exchange. 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.

Yours faithfully,
for LOADS LIMITED

Babar Saleem
Company Secretary



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