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 17, 2026

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

Subject: **Disclosure of Material Information**

Dear Sir,

This notice is given pursuant to Rule 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited ("PSX") read with section 96 of the Securities Act, 2015 and other applicable provisions. We hereby convey the following material information:

The Board of Directors of Loads Limited (the "Company"), in its meeting held on Thursday, September 17, 2026, has approved and recommended to the shareholders of the Company, subject to their approval by way of Special Resolution under section 199 of the Companies Act, 2017 and compliance with the applicable statutory and regulatory requirements, the following proposed investments in Multiple Autoparts Industries (Private) Limited ("MAIL"), a subsidiary/associated company of the Company:

1. **Proposed long-term loan arrangement in respect of outstanding trade receivable:** to place an outstanding trade receivable of PKR. 652,563,695 (Rupees Six Hundred Fifty-Two Million Five Hundred Sixty-Three Thousand Six Hundred Ninety-Five) due from MAIL on a formal long-term loan basis. The proposed arrangement will not involve any fresh cash disbursement by the Company. The facility is proposed for a maximum period of seven (7) years, at a return/markup of KIBOR plus 3.00% per annum, subject to the applicable statutory minimum return, payable quarterly in arrears; the principal shall be repayable on demand and, in any event, no later than final maturity. The facility shall be unsecured.

2. **Proposed fresh loan facility of up to PKR 250,000,000:** to provide MAIL a separate long-term loan facility of up to PKR 250,000,000 (Rupees Two Hundred Fifty Million only) for its working capital requirements and meeting its financial obligations. The facility may be disbursed in one or more tranches after shareholders' approval, shall have a maximum period of seven (7) years, carry return/markup at KIBOR plus 3.00% per annum, subject to the applicable statutory minimum return, payable quarterly in arrears; the principal shall be repayable on demand and, in any event, no later than final maturity. The facility shall be unsecured.

The above proposals will be placed before the shareholders at the forthcoming Annual General Meeting of the Company for approval under section 199 of the Companies Act, 2017. No implementation of the first proposed investment and no disbursement under the fresh loan facility shall take place prior to receipt of the requisite shareholders' approval.

LOADS LIMITED

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of Loads Limited

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

September 17, 2026

DISCLOSURE FORM

IN TERM OF PART X OF THE SECURITIES ACT, 2015
(Formerly Section 15D of the Securities and Exchange Ordinance, 1969)

Name of Company	Loads Limited
Date of Report (Date of earliest event reported if applicable)	NIL
Exact Name of Company as specified in its Memorandum	Loads Limited
Registered address of the Company	Plot No. DSU-19, Sector II, Downstream Industrial Estate, Pakistan Steel Zulfiqarabad, Karachi
Contact Information	Babar Saleem – Company Secretary Tel: 92 21 34740100
Disclosure of inside information by the Company in terms of Part X of the Securities Act, 2015, (Formerly Section 15D of the Securities and Exchange Ordinance, 1969)	This notice is given pursuant to Rule 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited ("PSX") read with section 96 of the Securities Act, 2015 and other applicable provisions. We hereby convey the following material information: The Board of Directors of Loads Limited (the "Company"), in its meeting held on Thursday, September 17, 2026, has approved and recommended to the shareholders of the Company, subject to their approval by way of Special Resolution under section 199 of the Companies Act, 2017 and compliance with the applicable statutory and regulatory requirements, the following proposed investments in Multiple Autoparts Industries (Private) Limited ("MAIL"), a subsidiary/associated company of the Company: **3. Proposed long-term loan arrangement in respect of outstanding trade receivable:** to place an outstanding trade receivable of PKR. 652,563,695 (Rupees Six Hundred Fifty-Two Million Five Hundred Sixty-Three Thousand Six Hundred Ninety-Five) due from MAIL on a formal long-term loan basis. The proposed arrangement will not involve any fresh cash disbursement by the Company. The facility is proposed for a maximum period of seven (7) years, at a return/markup of KIBOR plus 3.00% per annum, subject to the applicable statutory minimum return, payable quarterly in arrears; the principal shall be repayable on demand and, in any event, no later than final maturity. The facility shall be unsecured.

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	4. **Proposed fresh loan facility of up to PKR 250,000,000:** to provide MAIL a separate long-term loan facility of up to PKR 250,000,000 (Rupees Two Hundred Fifty Million only) for its working capital requirements and meeting its financial obligations. The facility may be disbursed in one or more tranches after shareholders' approval, shall have a maximum period of seven (7) years, carry return/markup at KIBOR plus 3.00% per annum, subject to the applicable statutory minimum return, payable quarterly in arrears; the principal shall be repayable on demand and, in any event, no later than final maturity. The facility shall be unsecured. The above proposals will be placed before the shareholders at the forthcoming Annual General Meeting of the Company for approval under section 199 of the Companies Act, 2017. No implementation of the first proposed investment and no disbursement under the fresh loan facility shall take place prior to receipt of the requisite shareholders' approval. Please inform the TRE Certificate Holders of the Exchange accordingly.

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