



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



October 20, 2026

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

Subject: Certified of Resolution(s) passed in Annual General Meeting

Dear Sir,

In compliance with regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose certified true of resolutions passed in Annual General Meeting of the Company held on October 20, 2026.

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

Yours Sincerely,

For and on behalf of Loads Limited

Babar Saleem
Company Secretary



Enclosure: As above



**RESOLUTION PASSED BY THE MEMBERS IN THE 46TH ANNUAL GENERAL MEETING
OF LOADS LIMITED HELD ON 20 OCTOBER 2026, PLOT NO. DSU – 19, SECTOR II,
PAKISTAN STEEL INDUSTRIAL ESTATE BIN QASIM, KARACHI AT 10:00 AM**

Ordinary Business

1. To confirm minutes of the Annual General Meeting of Loads Limited held on October 24, 2025.

“RESOLVED THAT the Minutes of Annual General Meeting of the Company held on October 24, 2025 be and are hereby confirmed.”

2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Directors’ and Auditors’ Reports thereon.

“RESOLVED THAT Loads Limited’s Annual Audited Financial Statements for the year ended June 30, 2026 along with the Directors’ Report and Auditors’ Report thereon be and are hereby approved and adopted.”

3. To appoint external auditors of the company for the year ending June 30, 2027 and to fix their remuneration. M/S Yousaf Adil & Co Chartered Accountants, being eligible, have offered themselves for appointment.

“RESOLVED THAT M/s. Yousuf Adil Chartered Accountants, be and are hereby reappointed as Auditors of the Company for the financial year ending June 30, 2027 at a fee to be mutually agreed between the Company and the auditors.”

Special Business

4. To consider and, if thought fit, to pass the following resolution as a Special Resolution, with or without modification:

“RESOLVED THAT approval of the shareholders of Loads Limited (the “Company”) be and is hereby accorded in terms of section 199 and other applicable provisions of the Companies Act, 2017, read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 and subject to compliance with other applicable laws, regulations and statutory requirements, to the grant by the Company of a long-term loan facility of up to PKR 652,563,695/- (Rupees Six Hundred Fifty-Two Million Five Hundred Sixty-Three Thousand Six Hundred Ninety-Five) to its subsidiary, Multiple Autoparts Industries (Private) Limited (“MAIL”), to be funded by adjustment, upon effectiveness of the facility, of an equivalent amount from the outstanding receivable due from MAIL, without any fresh cash disbursement by the Company, on the following principal terms:”

- Amount: up to PKR 652,563,695/-.
- Nature: long-term loan facility to be constituted, after members’ approval, by adjustment of an equivalent amount from the existing outstanding receivable; no fresh cash disbursement.
- Purpose: working-capital requirements of MAIL.



Signature



- Period: maximum seven (7) years from the Facility Effective Date.
- Return/markup: Three-Month KIBOR plus 3.00% per annum, subject at all times to the minimum return requirement under section 199 and applicable regulations.
- Payment of return: (quarterly) in arrears.
- Repayment of principal: on demand by the Company and, in any event, no later than the seventh anniversary of the Facility Effective Date; prepayment and acceleration on default to apply in accordance with the Loan Agreement.
- Security: unsecured.
- Default: additional markup of [2.00%] per annum on overdue amounts and such acceleration/enforcement rights as set out in the Loan Agreement.
- Other terms: as set out in the written Loan Agreement, the salient features of which are disclosed in the Statement of Material Facts.

FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company, acting singly, be and are hereby authorized to finalize and execute the Loan Agreement and all ancillary instruments substantially on the terms approved above, make all required filings and disclosures, and take all steps necessary or expedient to implement the transaction, provided that no amendment shall increase the approved amount or materially relax the approved commercial terms without obtaining such further approval as may be required by law."

5. To consider and, if thought fit, to pass the following resolution as a Special Resolution, with or without modification:

"RESOLVED THAT approval of the shareholders of Loads Limited (the "Company") be and is hereby accorded in terms of section 199 and other applicable provisions of the Companies Act, 2017, read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 and subject to compliance with other applicable laws, regulations and statutory requirements, to the grant by the Company of a long-term loan facility of up to PKR 250,000,000 (Rupees Two Hundred Fifty Million only) to its subsidiary, Multiple Autoparts Industries (Private) Limited ("MAIL"), for its working capital requirements and meeting its financial obligations, on the following principal terms:"

- Amount: up to PKR 250,000,000.
- Nature: long-term loan facility, which may be disbursed in one or more tranches after shareholders' approval, subject to the aggregate principal amount outstanding not exceeding PKR 250,000,000.
- Purpose: working capital requirements of MAIL and meeting its financial obligations.
- Period: maximum seven (7) years from the Facility Effective Date.
- Return/markup: Three-month KIBOR plus 3.00% per annum, subject at all times to the minimum return requirement under section 199 and applicable regulations.
- Payment of return: quarterly in arrears.
- Repayment of principal: on demand by the Company and, in any event, no later than the seventh anniversary of the Facility Effective Date; prepayment shall be permitted in accordance with the Loan Agreement.
- Security: unsecured.
- Other terms: as set out in the written Loan Agreement, the salient features of which are disclosed in the Statement of Material Facts.



Signature



FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company, acting singly, be and are hereby authorized to finalize and execute the Loan Agreement and all ancillary instruments substantially on the terms approved above, make all required filings and disclosures, and take all steps necessary or expedient to implement the transaction, provided that no disbursement or making of the investment shall take place prior to approval of the shareholders under section 199 and no amendment shall increase the approved amount or materially relax the approved commercial terms without obtaining such further approval as may be required by law.”

6. To consider to pass the following resolutions:

- a) **“RESOLVED THAT** the transactions carried out in normal course of business with associated companies/ related parties during the year ended June 30, 2026 (as disclosed in Note-34 of Financial Statements for the year ended June 30, 2026) be and are hereby ratified and approved.”
- b) **“RESOLVED THAT** the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies/ related parties during the year ending June 30, 2027 and, in this connection, the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.”

October 20, 2026



Certified True Copy

Babar Saleem
Company Secretary