



Loads Limited

Manufacturers of Automotive Radiators, Exhaust Systems & Sheet Metal Components
Plot No. 23, Sector 19, Korangi Industrial Area, Karachi-74900, Pakistan.
Tel: (92-21) 35065001 to 5, (92) 302-8674683 to 9
E-mail: loads@cyber.net.pk
Website: www.loads-group.pk



December 14, 2023

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

The Executive Director/HOD
Offsite-II, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Ble Area
Islamabad

Subject: Election of Directors

Dear Sir,


It is to inform you that Extraordinary General Meeting of the Company was held today i.e., December 14, 2023 at 11:30 am at the Auditorium of the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi.

Accordingly, shareholders in line with Section 159 of the Companies Act, 2017 have elected the following directors for the next triennial of the Board of Directors of the Loads Limited commencing from December 18, 2023:

S. No	Name of Elected Directors	Category
1.	Syed Shahid Ali	Other
2.	Syed Sheharyar Ali	Other
3.	Mr. Muhammad Mohtashim Aftab	Other
4.	Mr. Munir K. Bana	Other
5.	Mr. Shamim A. Siddiqui	Other
6.	Mr. M. Z. Moin Mohajir	Independent
7.	Ms. Rozina Muzammil	Independent

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

