

**FORM-1**

Ref: ILP/PSX/09/2024

Date: 12/02/2024

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

PUCARS/TCS

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

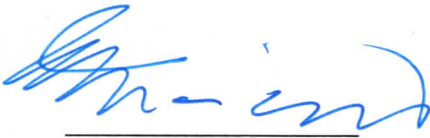
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Interloop Limited (the Company) will be held at **09:30 AM on February 20, 2024, (Tuesday)**, at K2 Meeting Room, Interloop Industrial Park located at 7-K.M Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad, to consider and approve the Un-Audited Financial Statements of the Company for the Half Year ended December 31, 2023 and for declaration of any entitlements, if any.

The Company has declared the "Closed Period" from February 13, 2024, (Tuesday) to February 20, 2024, (Tuesday), (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