



Loads Limited

Board of Directors

Syed Shahid Ali	– Chairman
Mr. Saulat Said	– Vice Chairman
Mr. Munir K. Bana	– Chief Executive
Mr. Najam I. Chaudhri	– Independent Director
Mr. M. Ziauddin	– Executive Director
Syed Sheharyar Ali	– Non-Executive Director
Mr. Amir Zia	– Non-Executive Director
Mr. Shamim A. Siddiqui	– Executive Director

Audit Committee

Mr. Najam I. Chaudhri	– Chairman
Mr. Saulat Said	– Member
Syed Sheharyar Ali	– Member
Mr. Amir Zia	– Member

Human Resources & Remuneration Committee

Syed Sheharyar Ali	– Chairman
Mr. M. Ziauddin	– Member
Mr. Amir Zia	– Member
Mr. Shamim A. Siddiqui	– Member

Chief Financial Officer

Mr. Shamim A. Siddiqui

Company Secretary

Mr. Jamshed E. Mehta

Auditors

KPMG Taseer Hadi & Co.,
Chartered Accountants

Legal Advisors

Altaf K. Allana & Co.
Advocates

Corporate Advisors

Cornelius, Lane & Mufti
Advocates & Solicitors

Bankers

Al Barak Bank (Pakistan) Limited
Bank Al Habib Limited
Habib Bank Limited
Habib Metropolitan Bank Limited
JS Bank Limited
MCB Bank Limited
Meezan Bank Limited
National Bank of Pakistan Limited
Soneri Bank Limited
United Bank Limited

Symbol

Loads

Stock Exchange

Pakistan Stock Exchange

Shares Registrar

Central Depository Company of Pakistan Limited
CDC House, 99-B, Block-B, S.M.C.H.S
Main Shahra-e-Faisal
Karachi

Tel: Customer Support Services: 0800-23275

Fax: (92-21) 34326053

E-mail: info@cdcpak.com

Registered Office

Plot No. 23, Sector 19
Korangi Industrial Area, Karachi
Tel: +92-21-35065001-5
+92-302-8674683-9
Fax: +92-21-35057453-54
E-mail: inquiry@loads-group.pk

Website

www.loads-group.pk