



Loads Limited

Manufacturers of Automotive Radiators,
Exhaust Systems & Sheet Metal Components

Plot No. 23, Sector 19,
Korangi Industrial Area,
Karachi-74900, Pakistan.
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Website: www.loads-group.com
N.T.N. 0944311-8



ISO
Certified Company

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Loads Limited will be held at the Registered Office of the Company at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi on Wednesday, 17 December, 2014 at 11.00 a.m. to transact the following ordinary business:-

1. To confirm the minutes of the Annual General Meeting held on 31 October 2014.
2. To elect following eight Directors as fixed by the Board of Directors under Section 178(1) of the Companies Ordinance 1984 in accordance with the provisions of the said Ordinance for a period of 3 years commencing 18 December, 2014.

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|--------------------------|--------------------------------|
| 1. Syed Shahid Ali | 5. Syed Sheharyar Ali |
| 2. Mr. Saulat Said | 6. Mr. Jalees Ahmed Siddiqi |
| 3. Mr. Munir Karim Bana | 7. Mr. Khurram Raza Bakhtayari |
| 4. Mr. Mohammad Ziauddin | 8. Mr. Amir Zia |

Karachi.
21 November 2014

By Order of the Board



J. E. Mehta
Company Secretary

Exhaust Systems manufactured under Licence from
FUTABA INDUSTRIAL CO., LTD., Japan

