

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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November 08, 2018 Ref. No. LL/Bs-sza/PSX/4071-18

The General Manager

Pakistan Stock Exchange Stock Exchange Building Stock Exchange Road Karachi

Subject: Death of Independent Director

Dear Sir

This is to inform you that our Independent Director, Mr. Najam I. Chaudhri, passed away on November 07, 2018. He served this group with distinction and made significant contributions during his tenure.

You may please inform the TREC Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of Loads Limited

Babar Saleem

Company Secretary

Cc: The Executive Director,

Monitoring & Enforcement Division

Securities & Exchange Commission of Pakistan

Islamabad.

Fax No. (051) 9100454, 9100471 / Courier

