



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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E-mail : loads@cyber.net.pk
Website: www.loads-group.com



December 21, 2017

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

Ref: Board Meeting

Dear Sir,

We wish to inform you that the Board of Directors of Loads Limited has re-elected Syed Shahid Ali Shah as Chairman and Mr. Munir K. Bana as Chief Executive of the Company for a term of three years commencing from December 18, 2017.

The Board of Directors discussed the financial plan and gave mandate for listing of "Hi-Tech Autoparts (Private) Limited" (a subsidiary of Loads Limited) to finance the project and empowered the Chief Executive to proceed further in this regard.

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

Yours Sincerely,
For Loads Limited

Babar Saleem
Company Secretary



Cc: Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad

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

