

Loads Limited

Manufacturers of Automotive Radiators, Exhaust Systems & Sheet Metal Components Plot No. 23, Sector 19, Korangi Industrial Area, Karachi-74900, Pakistan.

Tel: (92-21) 35065001 to 5, (92) 302-8674683 to 9

Fax: (92-21) 35057453 to 4 E-mail: loads@cyber.net.pk Website: www.loads-group.com



November 9, 2017 Ref. No. LL/BS-sza/PSX/2003-17

Mr. Muhammad Ghufran

Deputy General Manager – Operations Pakistan Stock Exchange Stock Exchange Building Stock Exchange Road Karachi

Ref: Material Information

Dear Sir.

The Board of Directors of the Company has approved that the management may proceed with the feasibility of related diversification in the Autoparts business.

The Board of Directors has also empowered the Chief Executive to take necessary actions in this regard.

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: Director/HOD,

Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad





DISCLOSURE FORM

IN TERM OF PART X OF THE SECURITIES ACT, 2015 (Formerly Section 15D of the Securities and Exchange Ordinance, 1969)

Name of Company	Loads Limited
Date of Report (Date of earliest event reported if applicable)	Nil
Exact Name of Company as specified in its Memorandum	Loads Limited
Registered address of the Company	Plot 23, Sector 19, Korangi Industrial Area, Karachi
Contact Information	Babar Saleem Company Secretary Tel: 021-35057678 & 35065001-5
Disclosure of inside information by the Company in terms of Part X of the Securities Act, 2015, (Formerly Section 15D of the Securities and Exchange Ordinance, 1969)	The Board of Directors of the Company has approved that the management may proceed with the feasibility of related diversification in the Autoparts business. The Board of Directors has also empowered the Chief Executive to take necessary actions in this regard.

Yours Sincerely,

For and on behalf of Loads Limited

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