



# 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



February 21, 2018

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

## NOTICE OF BOARD MEETING OF LOADS LIMITED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company "Loads Limited" will be held on Wednesday, February 28, 2018 at 11.30 A.M. at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi, to consider and approve reviewed accounts of the Company for the half year ended December 31, 2017.

The Company has declared the "Closed Period" from February 21, 2018 to February 28, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
for 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

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

