



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 20, 2019

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 27, 2019 at 2:30 P.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, 2018.

The Company has declared the "Closed Period" from February 20, 2019 to February 27, 2019 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

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

