

## **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 10, 2020 Ref. No. LL/BS-sza/PSX/6423-20

The General Manager

Pakistan Stock Exchange Stock Exchange Building Stock Exchange Road Karachi

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir

We wish to inform you that, the Board of Directors has appointed Dr. Muzzaffar Mahmood as director, with effect from January 29, 2020, to fill the casual vacancy created by resignation of Mr. Sajid Zahid.

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

