

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



December 17, 2019

The General Manager

Pakistan Stock Exchange Stock Exchange Building Stock Exchange Road Karachi

Subject: Resignation and Appointment of Director

Dear Sir

This is to inform you that our director Mr. Amir Zia has resigned from the company and in his place Mr. Mohtashim Aftab has been appointed as director, with effect from December 09, 2019

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

