

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 12, 2019 Ref. No. LL/BS-sza/PSX/5984-19

The General Manager

Pakistan Stock Exchange Stock Exchange Building Stock Exchange Road Karachi

Subject: Resignation of Independent Director

Dear Sir

This is to inform you that our independent director Mr. Sajid Zahid has resigned from the Board of Directors of Loads Limited.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

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

Exhaust Systems manufactured under Licence from