



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(352)/2021

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October 14, 2021

Babar Saleem,
Company Secretary,
Loads Limited,
Plot # 23, Sector 19, Korangi Industrial Area,
Karachi.

Subject: **REQUEST FOR EXTENSION OF 30 DAYS IN TIME FOR HOLDING ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2021**

Dear Sir,

Please refer to the application of Loads Limited (the "Company") vide letter dated September 28, 2021 and subsequent letter dated October 8, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) till November 27, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provisions of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director