



# 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.pk



October 19, 2022

**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, October 26, 2022 at 12:30 pm at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi, to consider and approve un-audited accounts of the Company for the 1<sup>st</sup> quarter ended September 30, 2022.

The Company has declared the "Closed Period" from October 19, 2022 to October 26, 2022 as required under Clause 5.6.1(d) 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

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

