

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

E-mail: loads@cyber.net.pk Website: www.loads-group.pk



Details of Proxy uploaded on company website is given below.

| Proxy Received in Favor of Contesting Directors | | |
|---|-------------------|------------------|
| Name of Director | Number of Proxies | Number of Shares |
| Munir Karim Bana | 1 | 31,387,657 |

CERTIFIED TRUE COPY For LOADS LIMITED

Ensul

COMPANY SECRETARY