



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



April 20, 2023

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 Friday, April 28, 2023 at 11:30 am at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi, to consider and approve the following:

1. Un-audited accounts of the Company for the 3rd quarter ended March 31, 2023.
2. Investment in Hi-Tech Alloy Wheels Limited up to a maximum of Rs.800,000,000/- (Rupees Eight Hundred Million only) as loan.

The Company has declared the "Closed Period" from April 20, 2023 to April 28, 2023 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. 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



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

