



# Loads Limited

Manufacturers of Automotive Radiators, Exhaust Systems & Sheet Metal Components  
Plot No. DSU-19, Sector II, Pakistan Steel Estate,  
Bin Qasim, Karachi 75010, Pakistan.  
Tel: (92-21) 34740100/03028674683-9  
E-mail: loads@cyber.net.pk  
Website: www.loads-group.pk



September 11, 2024

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

## NOTICE OF BOARD MEETING OF LOADS LIMITED

Dear Sir,

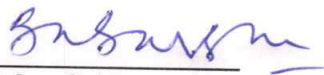
This is to inform you that a meeting of the Board of Directors of our Company "Loads Limited" will be held on Wednesday, September 18, 2024 at 12:30 pm at Plot No. DSU-19, Sector II, Pakistan Steel Industrial Estate Bin Qasim, Karachi, to consider, review and approve the following:

- Annual Audited Accounts of the Company for the year ended June 30, 2024.
- Annual Budget of the Company.
- Loan provided to associated Company M/s. Hi-Tech Alloy Wheels Limited and deliberations on recommending the shareholders to write off the loan.

The Company has declared the "Closed Period" from September 11, 2024 to September 18, 2024 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: Executive Director/HOD**  
Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad