



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



April 22, 2025

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on April 23, 2025 at 12:00 pm at Plot No. DSU-19, Sector II, Downstream Industrial Estate, Pakistan Steel Zulfiqarabad, Karachi, to consider and approve the unaudited accounts of the Company for the 3rd quarter ended March 31, 2025 has been reschedule on Monday, April 28, 2025 at 12:00 pm due to non-availability of quorum.

The Company has declared the "Closed Period" from April 16, 2025 to April 28, 2025 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO, Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

**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