



# 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



July 7, 2025

**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 Monday, July 14, 2025 at 10:30 am at Plot No. DSU-19, Sector II, Pakistan Steel Industrial Estate Bin Qasim, Karachi, to consider, review and approve the annual budget of the Company for the financial year ending on June 30, 2026.

The Company has declared the "Closed Period" from July 7, 2025 to July 14, 2025 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