



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 16, 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 Tuesday, September 23, 2025 at 12:30 pm at Plot No. DSU-19, Sector II, Pakistan Steel Industrial Estate Bin Qasim, Karachi, to consider, review and approve the Annual Audited Accounts of the Company for the year ended June 30, 2025.

The Company has declared the "Closed Period" from September 16, 2025 to September 23, 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