

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



October 23, 2025

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

Subject:

Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

At a meeting of the Board of Directors of Loads Limited (hereinafter referred to as the "Company") held at 12:30 p.m. on October 23, 2025 at the registered at Plot No. DSU-19, Sector II, Pakistan Steel Industrial Estate Bin Qasim, Karachi, the Board of Directors resolved that the Company intends, in the near future, to potentially carry out a right issue of ordinary shares.

The aggregate amount of the potential right issue may, if deemed fit by the Board at the relevant time, be up to PKR 1,500,000,000/- (PKR One Billion Five Hundred Million only), which, if the Company proceeds to announce, are intended to be issued at a price (as ultimately determined by the Board) not exceeding PKR 12.5/- per share, the proceeds of which are intended to primarily be utilized for, inter alia, meeting working capital requirements, including – but not limited to cater the potential growth requirements of local and export markets, and / or such other purposes as ultimately determined by the Board of Directors.

The purpose of the above is to enable shareholders, particularly associated concerns, of the Company to obtain corporate approvals, including shareholders' approval, to invest in the potential right issue of the Company (if deemed fit by such parties) and provide confirmations to the Company (if required under the applicable laws). The Board further resolved that it may approve and announce the actual right issue at a future date in accordance with the applicable laws, as the Board deems fit.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

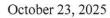
Yours faithfully,

for LOADS LIMITED

Babar Saleem Company Secretary

Cc: The Director / HOD

Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad





DISCLOSURE FORM

IN TERM OF PART X OF THE SECURITIES ACT, 2015 (Formerly Section 15D of the Securities and Exchange Ordinance, 1969)

Name of Company	Loads Limited
Date of Report (Date of earliest	NIL NIL
event reported if applicable)	TAB
Exact Name of Company as	Loads Limited
specified in its Memorandum	Louds Difficed
Registered address of the	Diet No. DCI 10. Sector II. Downstreem Industrial Estate
Company	Plot No. DSU-19, Sector II, Downstream Industrial Estate, Pakistan Steel Zulfiqarabad, Karachi
Contact Information	Babar Saleem – Company Secretary
Contact Information	Tel: 92 302 8674683-89
Disclosure of inside	In accordance with Sections 96 and 131 of the Securities Act,
information by the Company in	2015 and the relevant provisions of the Rule Book of Pakistan
terms of Part X of the	Stock Exchange Limited, we hereby convey the following:
Securities Act, 2015, (Formerly	
Section 15D of the Securities	At a meeting of the Board of Directors of Loads Limited
and Exchange Ordinance,	(hereinafter referred to as the "Company") held at 12:30 p.m. on
1969)	October 23, 2025 at the registered at Plot No. DSU-19, Sector II,
•	Pakistan Steel Industrial Estate Bin Qasim, Karachi, the Board
	of Directors resolved that the Company intends, in the near
	future, to potentially carry out a right issue of ordinary shares.
	The aggregate amount of the potential right issue may, if deemed fit by the Board at the relevant time, be up to PKR 1,500,000,000/- (PKR One Billion Five Hundred Million only), which, if the Company proceeds to announce, are intended to be issued at a price (as ultimately determined by the Board) not exceeding PKR 12.5/- per share, the proceeds of which are intended to primarily be utilized for, inter alia, meeting working capital requirements, including – but not limited to cater the potential growth requirements of local and export markets, and / or such other purposes as ultimately determined by the Board of Directors.
	The purpose of the above is to enable shareholders, particularly associated concerns, of the Company to obtain corporate approvals, including shareholders' approval, to invest in the potential right issue of the Company (if deemed fit by such parties) and provide confirmations to the Company (if required under the applicable laws). The Board further resolved that it

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may approve and announce the actual right issue at a future date in accordance with the applicable laws, as the Board deems fit.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully, for LOADS LIMITED

Babar Saleem

Company Secretary

Cc: The Director / HOD

Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad