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

URS ISO 9001 URS ISO 14001
ISO Certified Company

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

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

October 23, 2025

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 event reported if applicable)	NIL
Exact Name of Company as specified in its Memorandum	Loads Limited
Registered address of the Company	Plot No. DSU-19, Sector II, Downstream Industrial Estate, Pakistan Steel Zulfiqarabad, Karachi
Contact Information	Babar Saleem – Company Secretary Tel: 92 302 8674683-89
Disclosure of inside information by the Company in terms of Part X of the Securities Act, 2015, (Formerly Section 15D of the Securities and Exchange Ordinance, 1969)	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

LOADS LIMITED

	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

LOADS LIMITED.

Cc: **The Director / HOD**
Surveillance, Supervision and Enforcement Department
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