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UHY Hassan Naeem & Co.
Chartered Accountants

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To,

The Chairman,
M/S Loads Limited,
Plot No. DSU - 19, Sector II,
Downstream Industrial Estate,
Pakistan Steel Zulfiqarabad, Karachi

RESOLVED THAT the transactions carried out in the normal course of business with associated companies during the year ended June 30, 2025, be and are hereby ratified and approved.

Dear Sir,

We, UHY Hassan Naeem & Co. Chartered Accountants, appointed as Scrutinizer by the board of directors of M/S Loads Limited under the Postal Ballot Regulations, 2018 ("the Regulations") for the purpose of monitoring and validating the voting undertaken on the above mentioned resolution, as per the requirements of the Regulations, at the Annual General Meeting of the Company, held on Friday, October 24, 2025 at 10:00 a.m. at Plot No. DSU-19, Sector II, Pakistan Steel Industrial Estate, Bin Qasim, Karachi, submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

Vote casted through post:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
27	127,364,300

Result of resolution for Agenda item 6			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
27	-	127,364,300	-

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
107	434,305

Result of resolution for agenda item 6			
Total No. of Votes Cast	Total No. of Invalid Votes	Resolution	
		Favor	Against
107	0	384,985	49,320

Vote casted through Physical & Proxy:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
4	37,193

Result of resolution for Agenda item 6			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
4	-	37,193	0

Consolidated report of voting

Resolution		Result of Resolution Agenda Item 5
Total no. of shares in the company		251,250,000
Total no. of votes held		127,835,798
Total no. of votes casted		127,835,798
Total no. of invalid votes		0
Number of Votes Casted in	Favor	127,786,478
	Against	49,320
Percentage of Votes Casted in Favor		99.99%
Resolutions Passed/Not Passed		Passed
Remarks		-

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2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018 except for the matters disclosed below (if any):

   N/A

3. Any other necessary information that the Scrutinizer would like to disclose for the information of members of the Company:

   N/A

Other Details:

Date and Time of unblocking of e-voting results by the Chairman.	**October 24, 2025 10:30 AM**
Last date and time of receiving the postal ballot by the Company.	**October 23, 2025 During Office Hours**

Place: **Karachi**
Date: **October 24, 2025**

UHY Hassan Naeem & Co.

UHY Hassan Naeem & Co.
Chartered Accountant

CDC SHARE REGISTRAR SERVICES LIMITED   Annexure "A"

Loads Limited
Result of Poll held for Special Resolution
At Annual General Meeting held on October 24, 2025

Total Number of Members = 8,429
Representing Shares = 251,250,000 of Rs. 10 each

Total Members present in person / proxy / E-voting / Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	107	434,305	0.173%
Postal Ballot	27	127,364,300	50.69%
In Person / Proxy	4	37,193	0.015%
Total	**138**	127,835,798	50.880%

Results for Special Business 4 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	130	127,786,478	99.961%	50.860%
Votes Against	8	49,320	0.039%	0.020%
Votes Rejected	-	-		-

CDC Share Registrar Services Limited

CDC SHARE REGISTRAR SERVICES LIMITED ★ KARACHI ★

UHY HASSAN NAEEM & CO. KARACHI

24-10-25