



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



January 13, 2026

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 an emergent meeting of the Board of Directors of Loads Limited (the "Company") will be held on Thursday, January 15, 2026 at 11:00 am, at Plot No. DSU-19, Sector II, Downstream Industrial Estate, Pakistan Steel Zulfiqarabad, Karachi, to discuss, consider and approve the issuance of right shares of the Company.

The Company has declared the "Closed Period" from January 13, 2026 to January 15, 2026 (both days) as required under Clause 5.6.4 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
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