

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

UHY Hassan Naeem & Co.
Chartered Accountants

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Resolution for Agenda Item No. 4

“RESOLVED THAT approval of the shareholders of Loads Limited (the “Company”) be and is hereby accorded under Section 199 of the Companies Act, 2017, and applicable regulations, for granting an unsecured long-term loan facility of up to PKR 652,563,695/- to its subsidiary, Multiple Autoparts Industries (Private) Limited (“MAIL”), through adjustment of the equivalent amount from the existing outstanding receivable, without fresh cash disbursement, for working-capital requirements, for a maximum period of seven (7) years, at Three-Month KIBOR plus 3.00% per annum, payable quarterly in arrears, with principal repayable on demand and no later than the seventh anniversary of the Facility Effective Date, subject to the terms of the Loan Agreement and applicable laws.”

Resolution for Agenda Item No. 5

RESOLVED THAT Approval of shareholders is sought under Section 199 of the Companies Act, 2017, for Loads Limited to provide an unsecured long-term loan facility of up to PKR 250 million to its subsidiary, Multiple Applications (Private) Limited (MAIL), for working capital and financial obligations. The facility will have a maximum tenure of seven years, carry markup at three-month KIBOR plus 3% per annum, payable quarterly, with principal repayable on demand and in any case by the seventh anniversary of the facility effective date.

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 Tuesday, October 20, 2026 at 10:00 at Plot No. DSU-19, Sector II, Pakistan Steel Industrial Estate Bin Qasim, Karachi, submit our report as required under the Regulations as under:

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

Vote casted in person or through physical/proxy:

Particulars		
No. of members present in person	No. of members present through proxy	Total no. of shares held or no. of votes
8	-	84,808

Result of resolution for agenda item 4			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
84,808	-	84,808	-

Vote casted in person or through physical/proxy:

Particulars		
No. of members present in person	No. of members present through proxy	Total no. of shares held or no. of votes
8	-	84,808

Result of resolution for agenda item 5			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
84,808	-	84,808	-

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
84	1,063,026

Result of resolution for agenda item 4			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
1,063,026	-	430,924	632,102

Vote casted through e-voting:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
84	1,063,026

Result of resolution for agenda item 5			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
1,063,026	-	410,438	652,588

Vote casted through post:

Particulars	
No. of members casting the vote	Total no. of shares held or no. of votes
24	188,054,952

Result of resolution for Agenda item 4			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
188,054,952	-	188,054,952	-

Vote casted through post:

Particulars			
No. of members casting the vote		Total no. of shares held or no. of votes	
24		188,054,952	

Result of resolution for Agenda item 5			
Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	
		Favor	Against
188,054,952	-	188,054,952	-

Consolidated report of voting

Resolution		Result of Resolution Agenda Item 4
Total no. of shares in the company		371,250,000
Total no. of votes held		189,202,786
Total no. of votes casted		189,202,786
Total no. of invalid votes		-
Number of Votes Casted in	Favor	188,570,684
	Against	632,102
Percentage of Votes Casted in Favor		99.67%
Resolutions Passed/Not Passed		Passed
Remarks		-

Consolidated report of voting

Resolution		Result of Resolution Agenda Item 5
Total no. of shares in the company		371,250,000
Total no. of votes held		189,202,786
Total no. of votes casted		189,202,786
Total no. of invalid votes		-
Number of Votes Casted in	Favor	188,550,198
	Against	652,588
Percentage of Votes Casted in Favor		99.66%
Resolutions Passed/Not Passed		Passed
Remarks		-

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 20, 2026 10:30 AM
Last date and time of receiving the postal ballot by the Company.	October 19, 2026 During Office Hours

Place: Karachi
Date: October 20, 2026


UHY Hassan Naeem & Co.
Chartered Accountant

LOADS LIMITED

**Result of Poll held for Special Business
At 46th Annual General Meeting held on October 20, 2026**

Total Number of Members =

12,534

Representing Shares =

371,250,000 of Rs. 10 each

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

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	84	1,063,026	0.29%
Postal Ballot	24	188,054,952	50.65%
In Person/Proxy	8	84,808	0.02%
Total	116	189,202,786	50.96%

Results of Special Business For Resolution No: 04 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	93	188,570,684	99.67%	50.79%
Votes Against	23	632,102	0.33%	0.17%
Votes Rejected	-	-	0.00%	0.00%

Results of Special Business For Resolution No: 05 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	91	188,550,198	99.66%	50.79%
Votes Against	25	652,588	0.34%	0.18%
Votes Rejected	-	-	0.00%	0.00%

Results of Special Business For Resolution No: 06 as per votes casted

Description	# of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	99	188,595,668	99.68%	50.80%
Votes Against	17	607,118	0.32%	0.16%
Votes Rejected	-	-	0.00%	0.00%

