

FORM-1

Ref: ILP/PSX/44/2019

Date: 16/09/2019

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

PUCARS/TCS

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Interloop Limited (the Company) will be held at **11:30 a.m. on September 23, 2019, (Monday)**, at the factory premises of the Company located at 1-K.M Khurrianwala-Jaranwala Road, Khurrianwala Faisalabad to consider the Annual Accounts for the year ended June 30, 2019 and for declaration of any entitlements, if any.

The Company has declared the "Closed Period" from Monday, September 16, 2019 to Monday, September 23, 2019 both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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.

Thanking You,



(Rana Ali Raza)
Company Secretary



Copy to:

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
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Islamabad

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