

**FORM-1**

Ref: ILP/PSX/56/2019  
Date: 18/10/2019

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 **04:30 p.m. on October 25, 2019, (Friday)**, at the factory premises of the Company located at 1-K.M Khurrianwala-Jaranwala Road, Khurrianwala Faisalabad to consider the unaudited accounts of the Company for the 1<sup>st</sup> quarter ended on September 30, 2019 and for declaration of any entitlements, if any.

Since the Board Meeting is scheduled after the announcement hours of your Exchange, the Financial Results will be announced on the next working day i.e., October 28, 2019 (Monday) between 09:15 a.m. to 09:30 a.m.

The Company has declared the "Closed Period" from October 18, 2019, (Friday) to October 25, 2019, (Friday), (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  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad

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