



INTERLOOP LIMITED

**FORM-1(a)**

Ref: ILP/PSX/22/2020

Date: June 24, 2020

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

**Subject: Board Meeting Other Than Financials Results - Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Interloop Limited (the Company) which was scheduled on July 01, 2020, (Wednesday) at 11:00 a.m. through 'Microsoft Teams Meeting' to consider the agenda other than the financial results, has been rescheduled on July 02, 2020, (Thursday) at 11:00 a.m. through 'Microsoft Teams Meeting'.

The Company has declared the "Closed Period" from Wednesday, June 24, 2020 to Thursday, July 02, 2020 (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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**(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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