

Ref: ILP/PSX/23/2020

Date: July 02, 2020

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

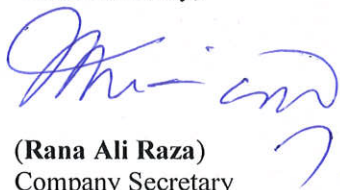
Subject: **Board Meeting Other Than Financial Results- Approval of Other Items**

Dear Sir,

Reference to the Board Meeting other than Financial Results held on **July 02, 2020, (Thursday)** at **11:00 a.m.** through 'Microsoft Teams Meeting', we hereby inform you that the Board had discussions on Future business scenario along with the approval of other items.

Furthermore, there is no announcement with regard to dissemination of any price sensitive information that may affect the market price of Interloop Limited shares.

Yours Sincerely,



(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

Office:

Al-Sadiq Plaza P-157, Railway Road,
Faisalabad - Pakistan
T: +92-41-2619724
F: +92-41-2639400

Factory:

1- Km Khurrianwala - Jaranwala Road,
Khurrianwala, Faisalabad - Pakistan
T: +92-41-4360400
F: +92-41-2428704, 2428698, 2428697