



# INTERLOOP LIMITED

## FORM-1

Ref: ILP/PSX/31/2020

Date: 09/09/2020

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

PUCARS/TCS

Subject: NOTICE OF 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 **02:00 p.m. on September 16, 2020, (Wednesday)**, at the Interloop Executive Club, Interloop Industrial Park located at 7-K.M Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad to consider the Annual Audited Financial Statements for the year ended June 30, 2020 and for declaration of any entitlements, if any.

The Company has declared the "Closed Period" from Wednesday, September 09, 2020 to Wednesday, September 16, 2020 (both days inclusive) as required under Clause 5.6.4 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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