

**FORM-1**

Ref: ILP/PSX/47/2020

Date: 21/10/2020

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

PUCARS/TCS

Subject: **NOTICE OF BOARD MEETING / CLOSED PERIOD**


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 PM on October 28, 2020, (Wednesday)**, at the Interloop Executive Club, Interloop Industrial Park located at 7-K.M Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad to consider the unaudited 1<sup>st</sup> Quarterly Accounts for the period ended September 30, 2020 and for declaration of any entitlements, if any.

The Company has declared the "Closed Period" from October 21, 2020, (Wednesday) to October 28, 2020, (Wednesday), (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  
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Islamabad

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