

FORM-1

Ref: ILP/PSX/03/2025

Date: 12/02/2025

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 Interloop Limited (the Company) will be held at **10:00 AM on February 19, 2025, (Wednesday)**, at K2 Meeting Room, Interloop Industrial Park located at 7-K.M Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad, to consider and approve the Un-Audited Financial Statements (Standalone & Consolidated) of the Company for the Half Year ended December 31, 2024 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from February 12, 2025, (Wednesday) to February 19, 2025, (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:

Executive Director / HOD
Offsite-II Department, Supervision Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad