Loads Limited

Manufacturers of Automotive Radiators,
Exhaust Systems & Sheet Metal Components

Plot No. 23, Sector 19,
Korangi Industrial Area,
Karachi-74900, Pakistan.
Tel: (92-21) 35065001 to 5
(92-) 302-8674683 to 9
Fax: (92-21) 35057453 to 4
E-mail: loads@cyber.net.pk
Website: www.loads-group.com
N.T.N. 0944311-8

ISO
Certified Company

February 17, 2017

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

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 24, 2017 at 10:00 am, at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi to consider the Half Yearly Accounts for the period ended December 31, 2016.

Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Company are restricted not to deal in the shares of the Company in any manner shall be from February 17, 2017 to February 24, 2017 (both days inclusive).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours' faithfully,
for Loads Limited

LOADS LIMITED

J. E. Mehta
Company Secretary