



Loads Limited

Manufacturers of Automotive Radiators,
Exhaust Systems & Sheet Metal Components

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



April 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 Monday, April 24, 2017 at 1:30 pm, at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi to consider the un-audited accounts for 3rd quarter ended 31 March 2017.

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

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

Thanking you,

Yours' faithfully,
for Loads Limited

J. E. Mehta
Company Secretary

cc: **Director/HOD,**
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.

Fax No. (051) 9100440 / Courier

Exhaust Systems manufactured under Licence from
FUTABA INDUSTRIAL CO., LTD., Japan

