



# 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



**ISO**  
Certified Company

September 18, 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, September 25, 2017 at 12:30 pm, at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi to consider the audited accounts for the year ended June 30, 2017.

Please note further that as required by listing regulation of your Exchange the closed period, during 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 September 18, 2017 to September 25, 2017 (both days inclusive).

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

Thanking you,

Yours' faithfully,  
for Loads Limited



**Shamim A. Siddiqui**  
Director & CFO

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**

