



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



December 11, 2017

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

Subject: Election of Directors

Dear Sir,



We wish to inform you that the following persons have been elected as directors of Loads Limited at the Extraordinary General Meeting of the Company held today, for a term of three years commencing from December 18, 2017:

- (i) Syed Shahid Ali
- (ii) Mr. Saulat Said
- (iii) Mr. Munir K. Bana
- (iv) Syed Sheharyar Ali
- (v) Mr. Najam I. Chaudhri
- (vi) Mr. M. Ziauddin
- (vii) Mr. Amir Zia
- (viii) Mr. Shamim A. Siddiqui
- (ix) Ms. Lubna Pervez

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

Yours Sincerely,

For and on behalf of Loads Limited

Babar Saleem
Company Secretary

Copy to:
The Securities and Exchange Commission of Pakistan, Islamabad

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

