



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 15, 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

NOTICE OF BOARD MEETING OF LOADS LIMITED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, December 21, 2017 at 1:00 P.M. at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi, to discuss the following:

1. To appoint the Chairman of the Company.
2. To re-appoint the Chief Executive of the Company.
3. To consider, review and approve the financial plan.

The Company has declared the "Closed Period" from December 15, 2017 to December 21, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

Yours faithfully,
for LOADS LIMITED

Babar Saleem
Company Secretary

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

