



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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E-mail : loads@cyber.net.pk
Website: www.loads-group.com



February 4, 2019

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

SUBJECT: APPOINTMENT OF DIRECTORS

Dear Sir

We wish to inform you that, the Board of Directors appointed Mr. Sajid Zahid and Mr. Muhammad Zindah Moin Mohajir as directors, with effect from January 16, 2019, to fill the casual vacancies of Mr. Najam I. Chaudhri (due to death) and Mr. M. Ziauddin (resigned).

You may please inform the TREC Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of Loads Limited



Babar Saleem
Company Secretary

