



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 31, 2019

The General Manager

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

Dear Sir,


Increase in Authorized Share Capital of the Company

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, December 31, 2019 at 2:30 P.M. at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi, the registered office has approved the increase in Authorized Share Capital of the Company from Rs. 2,000,000,000 (Rupees Two thousand million only) to Rs. 4,000,000,000 (Rupees Four thousand million only), to be placed for approval of the shareholders at an Extraordinary General Meeting (EOGM) of the Company.

The EOGM of the Company will be held on Thursday, January 23, 2020 at 11:30 a.m. at the Auditorium of the Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Clifton, Karachi.

Thanking you,

Yours' faithfully,
for Loads Limited


Babar Saleem
Company Secretary



Cc: The Securities and Exchange Commission of Pakistan, Islamabad

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

