



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



March 16, 2020

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

Subject: Board Meeting Postponed

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Loads Limited, which was scheduled to be held on Wednesday, March 18, 2020 at 3:00 pm at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi, to consider and approve the issue of Right Shares, has been postponed till further notice in light of the prevailing economic / market conditions related to COVID-19 concerns.

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

Yours faithfully,
for LOADS LIMITED

Babar Saleem
Company Secretary

