



INTERLOOP LIMITED

FORM-1

Ref: ILP/PSX/15/2020

Date: 14/04/2020

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

Subject: BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Interloop Limited (the Company) will be held on **Tuesday, April 21, 2020 at 12:30 p.m.** through Skype, to consider the unaudited 3rd Quarterly Accounts for the period ended March 31, 2020 and for declaration of any entitlement, if any.

The Company has declared the "Closed Period" from Tuesday, April 14, 2020 to Tuesday, April 21, 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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.

Thanking You,

-----Sd-----
(Rana Ali Raza)
Company Secretary

Copy to:

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
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Islamabad

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