

Interloop Limited Registered Office Al-Sadiq Plaza P 157 Railway Road, Faisalabad Pakistan, +92 41 2619724

Ref: ILP/PSX/16/2024 Date: 29/03/2024

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

PUCARS/TCS

Subject: NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND (D-4 & D-5)

Dear Sir,

We are writing this to inform you that pursuant to section 244 of the Companies Act, 2017, a ninety days' notice has been sent (through courier service) to all those shareholders whose dividend remained unclaimed for three years from the date of entitlement so that those shareholders can file their claims for respective dividend (D-4 & D-5). A copy of the said notice (Annexure-A) is enclosed herewith for your information and record.

We would request your assistance in posting this communication at PUCARS for information of TRE Certificate Holders of the exchange and all concerned shareholders of the Company accordingly.

Thanking You,

(Rana Ali Raza) Company Secretary

Copy to:

Executive Director / HOD

Offsite-II Department, Supervision Department Securities & Exchange Commission of Pakistan 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.



NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND (D-4 & D-5)

Dear Shareholder,

As per the provisions of clause (a) of sub-section (1) of Section 244 of the Companies Act, 2017 (the Act), any dividend declared by Interloop Limited (the Company), which remains unclaimed for 3 years from the date it is due and payable, it shall be transferred to Federal Government of Pakistan after giving 90 days' notice to the shareholders to file their claims with the Company and upon expiry of the aforesaid period, a final notice to be published in newspapers.

In compliance with the provisions of the Act, notice is being given to file your claim within 90 days from the date of this notice, to the Company's registered office or to Company's Shares Registrar on the following addresses:

Company's Registered office
The Company Secretary
M/s. Interloop Limited
Al Sadiq Plaza, P-157, Railway Road,
Faisalabad.
UAN No: +92-41-8543941. Ext. 3185
Email: aliraza.rana@interloop.com.pk

Company's Shares Registrar

M/s. CDC Share Registrar Services Limited

CDC House, 99-B, Block –B, SMCHS, Main
Shahrah-e-Faisal, Karachi-74000.

UAN No. 021-111-111-500

Email: info@cdcsrsl.com

In case of non-receipt of claims within the specified period, the Company shall, after giving a final notice in the newspapers, proceed to deposit unclaimed amounts with the Federal Government, pursuant to sub Section 2 of Section 244 of the Companies Act, 2017.

The details of unclaimed dividend are available on the Company's website at www.interloop-pk.com

You are requested to take appropriate action urgently.

Your Sincerely

Rana Ali Raza Company Secretary Interloop Limited

(This is computer generated letter and does not require signature.)

Note: In order to claim the same dividend, kindly fill out the following details and submit this letter to respective broker/participant/CDC Investor Account Services where you are holding account for updation of mandatory IBAN details and dividend will be credited into your same IBAN accordingly.

E-Dividend Mandate

The Company Secretary
Interloop Limited

I, being shareholder of Interloop Limited, hereby authorize the Company to credit my all unclaimed dividend and future cash dividends (if any declared by Company from time to time) directly into my bank account as per below details;

Folio/ CDS Account #	
Title of Bank Account	
Bank's Name	
Branch Address	
International Bank Account Number (IBAN)	
CNIC Number (copy enclosed)	
Mailing Address	
Mobile Number	

Signature of the Shareholder