

FORM-1

Ref: ILP/PSX/18/2024

Date: 23/04/2024

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

PUCARS/TCS

Subject: **NOTICE OF BOARD MEETING / CLOSED PERIOD**

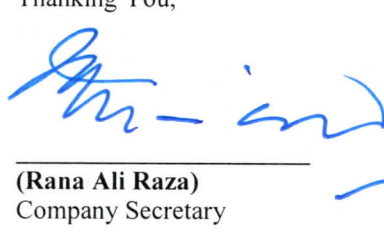

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Interloop Limited (the Company) will be held at **10:00 AM on April 30, 2024, (Tuesday)**, at Board Room, Plant 5, Interloop Apparel Park located at 6-K.M, By Pass Road, Khurrianwala, Faisalabad, to consider and approve the Un-Audited 3rd Quarterly Financial Statements (Standalone & Consolidated) of the Company, for the period ended March 31, 2024 and for declaration of any entitlements, if any.

The Company has declared the "Closed Period" from April 23, 2024, (Tuesday) to April 30, 2024, (Tuesday), (both days inclusive) as required under Clause 5.6.4 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,



(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