

FORM-1(b)

Ref: ILP/PSX/26/2020

Date: August 25, 2020

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

Subject: **NOTICE OF BOARD MEETING OTHER THAN FINANCIAL RESULTS**

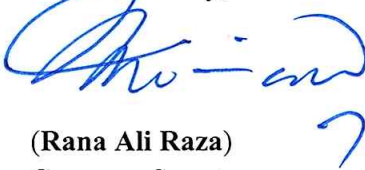
Dear Sir,

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 a.m. on September 01, 2020, (Tuesday)** at the Interloop Industrial Park located at 7-K.M Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad to consider the agenda other than financial results. If there will be any material information the same will be disseminated as per the requirement of PSX Regulations.

The Company has declared the "Closed Period" from Tuesday, August 25, 2020 to Tuesday, September 01, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



(Rana Ali Raza)  
Company Secretary



Copy to:

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