

Ref: ILP/PSX/28/2020

Date: September 01, 2020

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

Subject: **Board Meeting Other Than Financial Results – Approval of Other Items**

Dear Sir,

With Reference to Board Meeting other than Financial Results held on September 01, 2020, (Tuesday) at 10:00 a.m. at the Interloop Industrial Park located at 7-K.M Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad, we hereby inform you that the Board had discussed and approved other items. Furthermore, there is no announcement with regard to dissemination of any price sensitive information that may affect the marker price of Interloop Limited shares.

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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Islamabad

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