



INTERLOOP LIMITED

FORM-1(c)

Ref: ILP/PSX/32/2020

Date: 16/09/2020

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

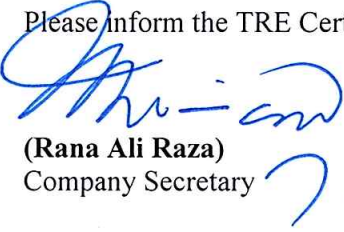
PUCARS/TCS

Subject: **Board of Directors' Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on September 16, 2020, (Wednesday) at 02:00 PM, at the Interloop Executive Club, Interloop Industrial Park located at 7-KM Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad to consider the Annual Audited Financial Statements of the Company for the year ended June 30, 2020 is in progress. The announcement will be conveyed tomorrow within stipulated time between 09:15 AM to 09:30 AM.

Please inform the TRE Certificate Holders of the Exchange accordingly.


(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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