

**FORM-1**

Ref: ILP/PSX/12/2026  
Date: 22/04/2026

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 Interloop Limited (the Company) will be held at **10:00 AM on April 29, 2026, (Wednesday)**, at K2 Meeting Room, Interloop Industrial Park located at 7-K.M Khurrianwala-Jaranwala Road, Khurrianwala, Faisalabad, to consider and approve the Un-Audited 3<sup>rd</sup> Quarterly Financial Statements (Standalone & Consolidated) of the Company, for the period ended March 31, 2026 and for declaration of entitlements, if any.

The Company has declared the "Closed Period" from April 22, 2026, (Wednesday) to April 29, 2026, (Wednesday), (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