



December 13, 2016

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

Sub: **Decisions of the Board Meeting with reference to the Merger of Associated Services Limited with and into Macter International Limited**

Dear Sir,

It is to inform you that the Board of Directors of Macter International Limited in their meeting held on today the December 13, 2016 at 11:00 at registered office of the Company has decided as under:

1. Share transfer book of Associated Services Limited shall remain closed from Wednesday December 28, 2016 to Thursday January 05, 2017 (both days inclusive) to determine the entitlement of shareholders of Associated Services Limited to ordinary shares of Macter International Limited.
2. To request the shareholders of Associated Services Limited holding the physical shares to surrender the original share certificates with the Share Registrar of the Company F.D. Registrar Services (SMC-Pvt) Ltd. (at below mentioned address) within 30 days from the reopening of book closure of Associated Services Limited for cancellation and issuance of shares of Macter International Limited.

F.D. Registrar Services (SMC-Pvt) Ltd.
Office # 1705, 17th Floor, Saima Trade Tower-A,
I.I. Chundrigar Road,
Karachi – 74000
Ph: 92-21-35478192-93 / 32271906 Fax: 92-21-32621233
Email:fdregistrar@yahoo.com, info@fdregistrar.com

The above decisions will be communicated to the shareholders of Associated Services Limited through courier service and also through an advertisement to be published in Newspapers. Copies of the letters to be dispatched to the shareholders and advertisement to be published in Newspapers are enclosed for your information and record.

Please acknowledge the receipt.

Yours truly,
For Macter International Limited


Muhammad Asif
Company Secretary

Encls: As state/above

- C.C. To: 1. The Director (Enforcement), SECP, Islamabad.
2. Head of Operations, CDC, Karachi.
3. Share Registrar F.D. Registrar Services (SMC-Pvt) Ltd., Karachi



NOTICE TO THE SHAREHOLDERS OF ASSOCIATED SERVICES LIMITED

We are pleased to inform the shareholders of Associated Services Limited, that the Honorable Singh High Court, Karachi vide its order dated September 02, 2016 has approved the scheme for merger / amalgamation of Associated Services Limited with and into Macter International Limited.

The Board of Directors of Macter International Limited and Associated Services Limited in their meetings held of December 13, 2016 has decided that share transfer book of Associated Services Limited will remain closed from Wednesday December 28, 2016 to Thursday January 05, 2017 (both days inclusive) to determine the entitlements of shareholders of Associated Services Limited to ordinary shares of Macter International Limited.

Shareholders of Associated Services Limited holding the physical shares are requested to surrender the original share certificates with the Share Registrar of the Company F.D. Registrar Services (SMC-Pvt) Ltd. (at below mentioned address) within 30 days i.e. upto January 27, 2017 from the date of book closure of Associated Services Limited i.e. December 28, 2016 for cancellation and issuance of shares of Macter International Limited.

F.D. Registrar Services (SMC-Pvt) Ltd. Office # 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi - 74000 Ph: 92-21-35478192-93 / 32271906 Fax: 92-21-32621233 Email:fdregistrar@yahoo.com, info@fdregistrar.com

Karachi:
Dated : December 13, 2016

By order of the Board

MUHAMMAD ASIF
Company Secretary