



Ref: PSX-20/18
December 30, 2020

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

Dear Sir,

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

In accordance with Section 96 of the Securities Act 2015, and Clause 5.6.1 (a) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to convey the following material information:

In a meeting of the Board of Directors (Board) of the Company held on December 30, 2020, the Board was briefed that various inorganic growth and acquisition related investment and financing opportunities are potentially available to the Company.

After deliberation, the Board authorized the Company to evaluate these potential opportunities and conduct necessary feasibility studies, engage consultants, valuers and advisors as may be required from time to time.

The Board further authorized the management to enter into non-binding discussions, negotiations and arrangements and present the same to the Board for their final consideration.

Yours truly
For Macter International Limited

Asif Javed
Company Secretary

Cc:
Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
N IC Building, 63 Jinnah Avenue
Blue Area, Islamabad

Macter International Limited

Macter House, 44-H PECHS, Block 6, Razi Road, Karachi 75400, Pakistan. Tel. +92 21 3863 6914
Registered Office, F-216, SITE, Karachi 75700, Pakistan. Tel. +92 21 3259 1000 Fax. +92 21 3256 4236

www.macter.com



Macter

DISCLOSURE FORM

In terms of Sections 96 and 131 of the Securities Act, 2015

Name of the Company Macter International Limited

Date of Report December 30, 2020

Contact Information Asif Javed

Company Secretary
Macter International Limited
F-216, SITE, Karachi

Disclosure of inside information by listed company in terms of Section 96.

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The Board further authorized the management to enter into non-binding discussions, negotiations and arrangements and present the same to the Board for their final consideration.

SIGNATURE

The company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Asif Javed
Company Secretary

CC: 1) Director/HOD, Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad

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