



Ref: PSX-20/15

November 20, 2020

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

Subject: Board Meeting Other Than Financial Results

السلام عليكم

This is to inform you that a Board Meeting other than Financial Results will be held on Saturday, November 28, 2020 at 11:15 am, at Karachi.

The Company has declared the "Closed Period" from November 20, 2020 to November 28, 2020 as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. 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.

Yours truly,
For and on behalf of
Macter International Limited

Asif Javed
Company Secretary