



Form-1

Ref: PSX-17/01

September 15, 2017

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

**Subject: Board of Directors' Meeting**

السلام عليكم

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, September 22, 2017 at 11.00 am, at Karachi to consider the Annual Accounts for the period ended June 30, 2017 along-with other agenda items.

The Company has declared the "Closed Period" from September 15, 2017 to September 22, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) 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

  
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MUHAMMAD ASIF  
COMPANY SECRETARY

4