



Ref: PSX-18/03

February 17, 2018

**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 Saturday, February 24, 2018 at 11.30 am, at Karachi to consider the half yearly accounts for the period ended December 31, 2017 along-with other agenda items.

The Company has declared the "Closed Period" from February 19, 2018 to February 24, 2018 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

  
MUHAMMAD ASIF  
COMPANY SECRETARY