



Form-1

Ref: PSX-17/06

October 13, 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Board of Directors' Meeting

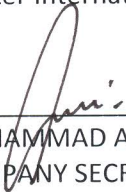
السلام عليكم

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 21, 2017 at 12.00 noon, at Karachi to consider the quarterly Accounts for the period ended September 30, 2017 along-with other agenda items.

The Company has declared the "Closed Period" from October 13, 2017 to October 21, 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



MUHAMMAD ASIF
COMPANY SECRETARY