



Ref: PSX-17/12

November 29, 2017

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

Subject: Election of Directors

السلام عليكم

The following persons have been elected as Directors of Macter International Limited at the Extra Ordinary General Meeting held today for a period of three years commencing from November 29, 2017:

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|----------------------------|---------------------------|
| 1. Mr. Asif Misbah | 2. Mr. Swaleh Misbah Khan |
| 3. Sheikh Muhammed Waseem | 4. Sheikh Aamir Naveed |
| 5. Mr. Mohammed Aslam | 6. Mr. Amanullah |
| 7. Mr. Islahuddin Siddiqui | 8. Mr. Muhammad Sajid |
| 9. Mr. Sohaib Umar | |

Further, we wish to inform you that Mr. Amanullah has been appointed as Chairman of the Board and Mr. Asif Misbah has been appointed as Chief Executive of the Company for three years term w.e.f. November 29, 2017.

Yours truly,
For and on behalf of
Macter International Limited

Muhammad Asif
Company Secretary

CC: Securities & Exchange Commission of Pakistan
NIC Building, 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