



Ref: PSX-18/08

April 13, 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 Friday, April 20, 2018 at 11:30 am, at Karachi to consider the quarterly accounts for the period ended March 31, 2018 along-with other agenda items.

The Company has declared the "Closed Period" from April 13, 2018 to April 20, 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