



Form-25

Ref: PSX-18/13

June 22, 2018

**The General Manager**

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

**Subject: Material Information**

السلام عليكم

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

The Board of Directors has decided to seek shareholders approval under section 199 of the Companies Act 2017 for authorizing investment upto Rs. 300 Million by way of purchase of shares in Misbah Cosmetics (Pvt) Limited (MCPL), a private limited associated company in three years on the basis of requirements and issuance of corporate guarantee(s) upto Rs. 100 Million at a time.

A disclosure form as required under S.R.O. 143(I)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as Annexure "A".

Yours truly,  
For and on behalf of  
Macter International Limited

  
\_\_\_\_\_  
MUHAMMAD ASIF  
COMPANY SECRETARY

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**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](http://www.macter.com)



**Macter**

**DISCLOSURE FORM**

**In terms of Sections 96 and 131 of the Securities Act, 2015**

Name of the Company	Macter International Limited
Date of Report	June 22, 2018
Contact information	Muhammad Asif Company Secretary Macter International Limited F-216, SITE, Karachi

**Disclosure of inside information by listed company in terms of Section 96.**

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**SIGNATURE**

The company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

  
\_\_\_\_\_  
Company Secretary  
Muhammad Asif

**Macter International Limited**

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