



Ref: PSX-19/01

January 17, 2019

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

Subject : **Resignation of Director of Macter International Limited**

السلام عليكم

We would like to inform you that Mr. Mohammed Aslam has resigned as director of Macter International Limited.

This casual vacancy shall now be filled within the stipulated regulatory time period. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Asif Javed
Company Secretary