



Ref: PSX-19/03

February 15, 2019

**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, February 22, 2019 at 11.30 am, at Karachi to consider the half yearly accounts for the period ended December 31, 2018 along-with other agenda items.

The Company has declared the "Closed Period" from February 15, 2019 to February 22, 2019 as required under Clause 5.6.1 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**

  
Asif Javed  
Company Secretary