



Ref: PSX-19/05

April 19, 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 Saturday, April 27, 2019 at 10:00 am, at Karachi to consider the quarterly accounts for the period ended March 31, 2019 along-with other agenda items.

The Company has declared the "Closed Period" from April 19, 2019 to April 27, 2019 as required under Clause 5.6.1 (d) 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