



Ref: PSX-20/05

June 25, 2020

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

Subject: Board Meeting Other Than Financial Results

السلام عليكم

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 3, 2020 at 10:00 am, at Karachi to consider and approve Annual Budget of the Company for FY 2020-21.

The Company has declared the "Closed Period" from June 25, 2020 to July 3, 2020 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