



Ref: PSX-20/01

February 14, 2020

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 21, 2020 at 11.00 am, at Karachi to consider the half yearly accounts for the period ended December 31, 2019 along-with other agenda items.

The Company has declared the "Closed Period" from February 14, 2020 to February 21, 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