



Ref: PSX-19/12

October 18, 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, October 26, 2019 at 12:00 noon, at Karachi to consider the quarterly Accounts for the period ended September 30, 2019 along-with other agenda items.

The Company has declared the "Closed Period" from October 18, 2019 to October 26, 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**