



Ref: PSX-2021/08

June 15, 2021

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

Subject: Board Meeting Other Than Financial Results

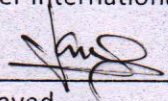
السلام عليكم

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled today at 10:00 am, at Karachi to consider certain corporate actions, has been adjourned and the same will now be held on Tuesday, June 22, 2021 at 10:00 am at Karachi.

The Company has extended the "Closed Period" from June 15, 2021 to June 22, 2021 (both days inclusive) as required under Clause 5.6.4 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

CC:

The Commissioner
Corporate Supervision Department
Securities and Exchange Commission of
Pakistan
Islamabad

The Director
Surveillance Supervision Enforcement
SECP
Islamabad

Macter International Limited

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