



MACTER INTERNATIONAL LIMITED

F-216 S.I.T.E. Karachi
Tel:021-32591000, 021-32575311-14 Fax:021-32564236
Email:info@macter.com Website:www.macter.com

Post-ID: 191896
September 9, 2022, 15:13:39

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-09-17 at 11:00, at Karachi to consider the Annual Accounts for the period ended 2022-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-09-09 to 2022-09-17 as required 5.6.1(d) of PSX Regulations. 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 Sincerely,

Ac
Go