



## MACTER INTERNATIONAL LIMITED

F-216 S.I.T.E. Karachi  
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Email:info@macter.com Website:www.macter.com

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Post-ID: 188686  
June 17, 2022, 12:22:25

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

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-06-25 at 11:00, at Karachi to consider the Annual Budget of the Company for FY 2022-23.

The Company has declared the "Closed Period" from 2022-06-17 to 2022-06-25 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Ad  
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