



Macter International Limited

INTERIM CASH DIVIDEND NOTICE OF BOOK CLOSURE

Shareholders of Macter International Limited are hereby informed that the Register of Shareholders of Macter International Limited will remain closed from May 11, 2018 to May 18, 2018 (both days inclusive), for determining the entitlement of 14% dividend distribution, approved by the Board of Directors of Macter International Limited in its meeting held on April 20, 2018.

Shareholders whose names appear in the Register of Members as at the close of business on May 10, 2018 will be entitled to distribution as approved by the Board.

PAYMENT OF CASH DIVIDEND ELECTRONICALLY

Further, please be informed that in pursuance of Section 242 of the Companies Act, 2017 all listed Companies to pay dividend only by ways of electronic mode, directly into the Bank Accounts of shareholders. Therefore, dividend warrants for those shareholders who whose shares are held in physical form and have yet not provided their IBAN numbers will be withheld. Shareholders are therefore requested to update their IBAN number alongwith CNIC to the Company's Registrar at the following address:

F.D. Registrar Services (SMC-Pvt) Ltd.
Office # 1705, 17th Floor, Saima Trade Tower-A,
I.I. Chundrigar Road,
Karachi - 74000

Ph: 92-21-35478192-93 / 32271906 Fax: 92-21-32621233

Email: info@fdregistrar.com, fdregistrar@yahoo.com.

In case Shares are held in CDC, shareholders are requested to kindly contact relevant Participant / IAS (Investor Account Services) for the IBAN update.

CHANGE OF ADDRESS

Members are requested to notify any change in their addresses immediately.

By the order of the Board

MUHAMMAD ASIF

Company Secretary

Karachi: April 26, 2018