



MACTER INTERNATIONAL LIMITED

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March 12, 2024, 10:20:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Shaikh Abdus Sami has/been appointed as Director with effect from 2024-03-11 in place of Syed Anis Ahmed Shah.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,