



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: 236802

September 13, 2024, 15:31:08

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 2024-09-21 at 03:00, at Karachi to consider the Annual Accounts for the period ended 2024-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-09-13 to 2024-09-21 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,