



Macter

MACTER INTERNATIONAL LIMITED

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The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on [2024-09-21](#) at [03:00](#) , at [Karachi](#) to consider the [Annual Accounts for the period ended June 30, 2024](#) for declaration of any entitlement has been rescheduled on [2024-09-27](#) at [03:00](#).

The Company has declared the "Closed Period" from [2024-09-13](#) to [2024-09-27](#) 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,