



MACTER INTERNATIONAL LIMITED

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May 31, 2024, 10:54:46

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled: New date - June 4, 2024

Dear Sir,

This to inform you that the meeting of the Board of Directors of the Company which was scheduled on Saturday, June 1, 2024 to consider and approve Annual Budget of the Company for FY 2024-25 has been rescheduled and the same will now be held on Tuesday, June 4, 2024 at 10am at Karachi. The Company has extended the Closed Period from June 1, 2024 to June 4, 2024 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours Sincerely,