



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: 242091
November 1, 2024, 15:57:27

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Credit of Final Cash Dividend**

Dear Sir,

This is to inform that the Company has credited the final cash dividend @ Rs. 1.00 per share, i.e. 10% for the year ending 2024-06-30 announced by the Board of Directors in their meeting held on 2024-09-27 into the designated bank accounts of the shareholders of the Company on 2024-11-01.

Yours Sincerely,

Notes:

1. The Company under PSX Regulation 5.6.10 shall:
 - a. Credit the final cash dividend to the shareholders concerned within 10 working days from the date of its declaration as required under Rule 3 of the Companies (Distribution of Dividends) Regulations, 2017 read with Sections 242 & 243 of the Companies Act, 2017.
 - b. Intimate the Exchange immediately as soon as the dividend has been credited to the designated bank accounts of the shareholders.
2. The Company, which makes a default in complying with the requirements of PSX Regulation 5.6.10(i), shall pay to the Exchange a fine as defined in PSX Regulation 5.21.1.
3. Any action under the PSX Regulations shall be without prejudice to the action or steps taken by any other person or Authority.

Email:info@macter.com Website:www.macter.com