



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

PostID: 247346

February 14, 2025, 10:05:24

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 2025-02-22 at 11:00, at Karachi to consider the Half Yearly Financial Results for the period ended 2024-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-02-14 to 2025-02-22 as required under PSX Regulation 5.6.4.

Yours Sincerely,

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