



MACTER INTERNATIONAL LIMITED

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PostID: 255122

June 16, 2025, 10:36:49

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

Subject:

Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-06-23 at 03:00, at Karachi to consider the and approve Annual Budget of the Company for FY 2025-26..

The Company has declared the "Closed Period" from 2025-06-16 to 2025-06-23 as required under PSX Regulation 5.6.4.

Yours Sincerely,

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