



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: 259342

September 16, 2025, 11:12:55

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 2025-09-23 at 11:00, at Karachi to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-16 to 2025-09-23 as required under PSX Regulation 5.6.4.

Yours Sincerely,

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