



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: 274313
April 17, 2026, 10:36:14

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 2026-04-25 at 11:00, at Karachi to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-17 to 2026-04-25 as required under PSX Regulation 5.6.4.

Yours Sincerely,

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