



Ref: PSX-19/02

January 23, 2019

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

**Subject: Appointment of Director**

السلام عليكم

This is to inform you that Mr. Muhammad Yahya Chawla has been appointed as Director of the Company with effect from January 23, 2019 in place of Mr. Mohammed Aslam.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,  
For and on behalf of  
Macter International Limited

Asif Javed  
Company Secretary