



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of Macter International Limited (the Company) will be held on Monday, October 26, 2020 at 9:45 am through video link facility managed from the Company's head office at F-216 SITE, Karachi, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited consolidated and un-consolidated financial statements of the Company for the year ended June 30, 2020 together with the reports of the directors and auditors thereon.
2. To appoint auditors and fix their remuneration for the year ending June 30, 2021. The present auditors M/s. EY Ford Rhodes, Chartered Accountants, retire and being eligible, have offered themselves for reappointment. The Board of Directors, on recommendation of the Board Audit Committee, has proposed appointment of auditors M/s. EY Ford Rhodes, Chartered Accountants for the year ending June 30, 2021.

By Order of the Board

Asif Javed
Company Secretary

Karachi
October 5, 2020

NOTES:

1. Closure of Share Transfer Books

The share transfer books of the Company will remain closed from October 19, 2020 to October 26, 2020 (both days inclusive). The Members whose names appear on the Register of Members as on October 17, 2020 shall be entitled to attend and vote at the AGM.

2. Participation in AGM

- (i) In pursuance of SECP's Circular No. 5 dated March 17, 2020, Circular No. 10 dated April 1, 2020 and Circular No. 25 dated August 31, 2020 respectively pertaining to Regulatory Relief to dilute impact of Corona Virus (COVID 19) for Corporate Sector, the members shall be entitled to attend the proceedings of the AGM through online means using a video link facility, Zoom application or other electronic means for the safety and well-being of the valued members and the general public.
- (ii) The members who wish to attend the AGM through video link are requested to get themselves registered by sending their particulars at the designated e-mail address (cosec@macter.com), giving particulars as per below table by the close of business hours (5:00 p.m.) on October 19, 2020:

Full Name	CNIC No	Folio / CDC Account No.	No. of Shares Held	Cell No.	E-mail Address

