



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

December 24, 2020

Dear Sir,

SUBJECT: BOARD MEETING FOR MATTERS OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company will be held Wednesday on December 30, 2020 at 10:00 A.M, at Karachi through Web link to consider corporate matters other than Financial Results.

The Company has declared the "Closed Period" from December 24, 2020 to December 30, 2020 as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,
For Macter International Limited


Syed Khalid Noor
Chief Financial Officer

Macter International Limited

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