



Ref: PSX-21/02

January 29, 2021

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

Subject: Adoption of Special Resolution by the Members in Extra Ordinary General Meeting

السلام عليكم

Pursuant to requirement of the Listing Regulations of the Pakistan Stock Exchange Limited, we are pleased to enclose herewith certified true copy of the Special Resolution duly adopted by the members in the Extra Ordinary General Meeting of Macter International Limited held on January 29, 2021.

Yours truly,
For and on behalf of
Macter International Limited

Asif Javed
Company Secretary

Encl: As above

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EXTRACT OF SPECIAL RESOLUTION ADOPTED BY MEMBERS OF THE COMPANY
AT EXTRA ORDINARY GENERAL MEETING HELD ON JANUARY 29, 2021

SPECIAL RESOLUTION

“Resolved that, the existing Clause 73 of the Articles of Association of the Company be and is hereby amended, substituted with the clause as follows:

“The remuneration of non-executive directors for attending meeting(s) of the Board and Committees of the Board shall be determined by the Board Human Resource and Remuneration Committee and approved by the Board subject to the provisions of applicable laws and rules.

In addition non-executive directors shall be entitled to be reimbursed reasonable traveling and hotel expenses for attending the meeting(s) of the Board and Committees of the Board”

Certified True Copy

Company Secretary

Date: January 29, 2021

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