



Ref: PSX-2021/07

June 8, 2021

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

**Subject: Board Meeting Other Than Financial Results**

السلام عليكم

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 15, 2021 at 10:00 am, at Karachi to consider certain corporate actions.

The Company has declared the "**Closed Period**" from June 8, 2021 to June 15, 2021 (both days inclusive) as required under Clause 5.6.4 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.

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

CC:

The Commissioner  
Corporate Supervision Department  
Securities and Exchange Commission of  
Pakistan  
Islamabad

The Director  
Surveillance Supervision Enforcement  
SECP  
Islamabad