



Ref: PSX-21/10

June 26, 2021

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

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

السلام عليكم

We have to inform you that the Board of Directors of the Company in its meeting held on Saturday, June 26, 2021 have approved Annual Budget of the Company for FY 2021-22.

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