



Ref: PSX-21/24
October 25, 2021

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

Dear Sir,

Subject: Resolutions passed at the Annual General Meeting held on October 23, 2021

Pursuant to clause 5.6.9(b) of PSX Regulations, we enclose herewith certified copy of the resolutions passed at Annual General Meeting of the Company held on Saturday, October 23, 2021.

Yours truly,
For and on behalf of
Macter International Limited

Asif Javed
Company Secretary

Macter International Limited

Macter House, 44-H PECHS, Block 6, Razi Road, Karachi 75400, Pakistan. Tel. +92 21 3863 6914
Registered Office, F-216, SITE, Karachi 75700, Pakistan. Tel. +92 21 3259 1000 Fax. +92 21 3256 4236
www.macter.com



RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON OCTOBER 23, 2021

1. Agenda Item 1:

***"Resolved that** the audited Financial Statements of the Company for the year ended June 30, 2021 along-with the report of Auditors and Directors thereon, as placed before the members, be and are hereby adopted and approved."*

2. Agenda Item 2

***"Resolved that** Final Cash Dividend of Rs.2.00 per ordinary share of Rs.10/- each as recommended by the Board for the year ended June 30, 2021 be and is hereby approved."*

3. Agenda Item 3

***"Resolved that** M/s. EY Ford Rhodes, Chartered Accountants be and are hereby appointed as auditors of the Company to hold office until the next Annual General Meeting."*

***"Further Resolved that** the Chief Executive Officer and Chief Financial Officer be and are hereby authorized singly to negotiate and finalize auditors' remuneration in connection with the audit for the year ending June 30, 2022."*

CERTIFIED TRUE COPY

Company Secretary

Macter International Limited

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