



Ref: PSX-22/04

February 21, 2022

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

Subject: Financial Results for the half year ended December 31, 2021

السلام عليكم

We have to inform you that the Board of Directors of our Company in their meeting held on February 19, 2022 at 03:00 pm at Karachi recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the period ended December 31, 2021 at Rs. 1.71 per share i.e.17.1%.

(ii) BONUS SHARES	:	NIL
(iii) RIGHT SHARES	:	NIL
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION	:	NIL
(v) ANY OTHER PRICE-SENSITIVE INFORMATION	:	NIL

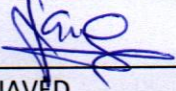
The financial results of the Company are enclosed herewith.

BOOK CLOSURE NOTICE FOR ENTITLEMENT OF INTERIM CASH DIVIDEND @ 17.1%

The Share Transfer Books of the Company will be closed from March 2, 2022 to March 4, 2022 (both days inclusive) for entitlement of Interim Cash Dividend @ Rs. 1.71 per share i.e.17.1%. Physical Transfers/CDS transactions/IDs, received in order at Share Registrar, F.D. Registrar Services (Pvt) Limited, 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi at the close of business on March 1, 2022 will be treated in time for the entitlement of said 17.1% Interim Cash Dividend.

The Half Yearly Report of the Company for the period ended December 31, 2021 will be transmitted through PUCARS separately, within the specified time.

Yours truly,
For and on behalf of
Macter International Limited


ASIF JAVED
COMPANY SECRETARY

Encl: As above

Macter International Limited

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