



Ref: PSX-22/12

June 27, 2022

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

Subject: Board Meeting Other Than Financial Results

السلام عليكم

We would like to inform you that the Board of Directors of the Company in its meeting held on Saturday, June 25, 2022 have approved Annual Budget of the Company for FY 2022-23.

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