



Ref: PSX-23/01

February 9, 2023

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

Dear Sir,

Subject: Resignation of Director

We have to inform you that Mr. Tariq Wajid has ceased to be director of Macter International Limited w.e.f. February 8, 2023.

The casual vacancy will be filled by the Board of Directors in due course.

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

Macter International Limited

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