



Ref: PSX-23/14

November 21, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Election of Directors

السلام عليكم

Please find enclosed copy of the notice of Election of Directors of Macter International Limited to be published in "Business Recorder" and "Daily Dunya" newspapers on November 22, 2023 in compliance with Section 159(4) of the Companies Act, 2017.

You may circulate amongst the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For and on behalf of
Macter International Limited

Asif Javed
Company Secretary