



Ref: PSX-23/17

November 29, 2023

The General Manager

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

Subject: Election of Directors

السلام عليكم

The following persons have been elected as Directors of Macter International Limited at the Extra Ordinary General Meeting held today for a period of three years commencing from November 29, 2023:

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|------------------------------|---------------------------|
| 1. Mr. Asif Misbah | 2. Mr. Swaleh Misbah Khan |
| 3. Sheikh Muhammed Waseem | 4. Syed Anis Ahmad Shah |
| 5. Mr. Jawwad Ahmed Farid | 6. Mr. Amanullah Kassim |
| 7. Mr. Muhammad Ather Sultan | 8. Sheikh Perwez Ahmed |
| 9. Ms. Masarrat Misbah | |

Further, we wish to inform you that the Board in its meeting held today has appointed Mr. Amanullah Kassim as Chairman of the Board and Mr. Asif Misbah has been appointed as Chief Executive of the Company for three years term w.e.f. November 29, 2023.

Yours truly,
For and on behalf of
Macter International Limited

Asif Javed
Company Secretary