



Ref: PSX-24/07

October 28, 2024

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

Dear Sir,

**Subject: Resolutions passed at the Annual General Meeting held on October 26, 2024**

Pursuant to clause 5.6.9(b) of PSX Regulations, we enclose herewith certified copy of the resolutions passed at Annual General Meeting of the Company held on Saturday, October 26, 2024.

Yours truly,  
For and on behalf of  
Macter International Limited

ASIF JAVED  
COMPANY SECRETARY

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Macter International Limited

Macter House, 44-H PECHS, Block 6, Razi Road, Karachi 75400, Pakistan. Tel. +92 21 3863 6914  
Registered Office, F-216, SITE, Karachi 75700, Pakistan. Tel. +92 21 3259 1000 Fax. +92 21 3256 4236

[www.macter.com](http://www.macter.com)



**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON OCTOBER 26, 2024**

**1. Agenda Item 1:**

*“Resolved that the Audited Consolidated and Unconsolidated Financial Statements of the Company for the year ended June 30, 2024 along-with the report of Auditors and Directors thereon, as placed before the members, be and are hereby adopted and approved.”*

**2. Agenda Item 2**

*“Resolved that Final Cash Dividend @ Rs.1.00 per share i.e. 10% as recommended by the Board for the year ended June 30, 2024 be and is hereby approved.”*

**3. Agenda Item 3**

*“Resolved that M/s A. F. Ferguson & Co., Chartered Accountants be and are hereby appointed as auditors of the Company for the year ending June 30, 2025.”*

*“Further Resolved that the Chief Executive Officer and Chief Financial Officer be and are hereby authorized singly to negotiate and finalize auditors’ remuneration in connection with the audit for the year ending June 30, 2025.”*

**4. Agenda Item 4**

*“Resolved that Macter International Limited (the “Company”) be and is hereby authorized to circulate its Annual Report including annual audited financial statements, directors’ report, auditor’s report, notices of general meetings and other information contained therein of the Company to its shareholders through QR enabled code and web link subject to the requirements of Notification No. S.R.O. 389(I)/2023 of Securities & Exchange Commission of Pakistan dated March 21, 2023.”*

**CERTIFIED TRUE COPY**

**Company Secretary**

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