



October 27, 2025

**The General Manager**

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

**Subject: Adoption of Resolutions by the Members in Annual General Meeting**

السلام عليكم

Pursuant to requirement of the Listing Regulations of the Pakistan Stock Exchange Limited, we are pleased to enclose herewith certified true copy of the Resolutions duly adopted by the members in the Annual General Meeting of Macter International Limited held on October 25, 2025.

Yours truly,  
For and on behalf of  
Macter International Limited

Asif Javed  
Company Secretary

Encl: As above



EXTRACT OF RESOLUTIONS ADOPTED BY MEMBERS OF THE COMPANY AT ANNUAL GENERAL MEETING  
HELD ON OCTOBER 25, 2025

**RESOLUTIONS**

**1. Agenda Item 1:**

*“Resolved that the audited consolidated and unconsolidated Financial Statements of the Company for the year ended June 30, 2025 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 of Rs.2.00 per ordinary share of Rs.10/- each as recommended by the Board for the year ended June 30, 2025 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 to hold office until the next Annual General Meeting.”*

*“Further Resolved that the Chief Executive Officer and Chief Financial Officer be and are hereby authorized to negotiate and finalize auditors’ remuneration in connection with the audit for the year ending June 30, 2026.”*

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**Certified True Copy**

**Company Secretary**

**Date: October 27, 2025**