



June 12, 2026

**The General Manager**

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

**Subject: Board Meeting Other Than Financial Results**

السلام عليكم

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, June 20, 2026 at 11:00 am, at Karachi to consider and approve Annual Budget of the Company for FY 2026-27.

The Company has declared the "Closed Period" from June 12, 2026 to June 20, 2026 as required under PSX Regulation 5.6.4. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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