Macter

September 23, 2026

The General Manager
Pakistan Stock Exchange Limited
Karachi.

Subject: Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey that the Board of Directors of the Company in the meeting held on September 22, 2026 have considered and recommended the following to be approved by the shareholders of the Company in the upcoming Annual General Meeting in compliance with Section 85 (1) (c) of the Companies Act, 2017:

The Board of Directors has proposed a subdivision of the Company's shares, reducing the face value from Rs. 10 to Rs. 2 per share. This initiative aims to enhance market liquidity, improve investor accessibility, and align "Macter" stock price with broader market participation.

As a result, the Company's issued, subscribed, and paid-up share capital will be restructured from 45,811,018 ordinary shares of Rs. 10 each to 229,055,090 ordinary shares of Rs. 2 each, without any change in the total paid-up capital.

Shareholders will receive 5 ordinary shares of Rs. 2/- each for every 01 ordinary share of Rs. 10/- held as of the effective date, subject to regulatory approvals.

The Memorandum and Articles of Association of the Company will be altered to incorporate the above subdivision accordingly.

You may communicate the same to all concerned.

Thanking you.

Yours truly,
For and on behalf of
Macter International Limited

Asif Javed
Company Secretary

C.c. The Director/ HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue, Blue Area,
Islamabad.