



October 28, 2026

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 Clause 5.9.5(b) of the PSX Rule Book, please find enclosed a certified true copy of the resolutions duly passed by the members of Macter International Limited at the Annual General Meeting held on October 28, 2026.

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 28, 2026**

RESOLUTIONS

Agenda Item 1: Adoption of Audited Financial Statements

“Resolved that the audited consolidated and unconsolidated Financial Statements of the Company for the year ended June 30, 2026 along-with the report of Auditors and Directors thereon, as placed before the members, be and are hereby adopted and approved.”

Agenda Item 2: Appointment of Auditors

“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, 2027.”

“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, 2027.”

Agenda Item 3: Election of Directors

Following persons are elected unopposed as Directors in accordance with the Section 159 of the Companies Act, 2017 at the Annual General Meeting of the Company held on October 28, 2026 for a period of three years:

1. Mr. Amanullah Kassim
2. Mr. Asif Misbah
3. Mr. Swaleh Misbah Khan
4. Sheikh Muhammed Waseem
5. Sheikh Perwez Ahmed
6. Mr. Ahmer Hasan
7. Mr. Jawwad Ahmed Farid
8. Mr. Muhammad Ather Sultan
9. Ms. Nusrat Munshi

Agenda Item 4: Subdivision of Shares — Special Resolution

“RESOLVED THAT pursuant to Section 85(1)(c) of the Companies Act, 2017, read with the applicable provisions thereof and the Articles of Association of the Company, the consent of the Company be and is hereby accorded to alter the share capital of the Company by subdividing the face value of each ordinary share from Rupees Ten (Rs.10/-) to Rupees Two (Rs. 2/-), such that each existing ordinary share of Rs. 10/- be subdivided into Five (5) ordinary shares of Rs. 2/- each, ranking pari pasu in all respects, with no change in the rights, privileges, and obligations attached thereto.



"FURTHER RESOLVED THAT upon the subdivision, the Authorized Share Capital of the Company be subdivided from 65,000,000 ordinary shares of Rs. 10/- each to 325,000,000 ordinary shares of Rs. 2/- each, and the Issued, Subscribed and Paid-up Share Capital of the Company be subdivided 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 aggregate amount of share capital.

"FURTHER RESOLVED THAT clause V of Memorandum of Association and Article 6 of the Articles of Association of the Company will be substituted as under:

"The Capital of the Company is Rs. 650,000,000 (Rupees Six Hundred Fifty Million Only) divided into 325,000,000 Ordinary Shares of Rs. 2/- (Rupees Two only) each, but the Company may from time to time, by Special Resolution increase, consolidate, sub-divide or otherwise reorganize the share capital of the Company subject to the provisions of section 59 of the Companies Act, 2017.

"FURTHER RESOLVED THAT clause V of Memorandum of Association and Article 6 of the Articles of Association of the Company will be substituted as under:

"The Authorized Capital of the Company is Rs. 650,000,000 (Rupees Six Hundred Fifty Million Only) divided into 325,000,000 (Three Hundred Twenty-Five Million only) Ordinary Shares of Rs. 2/- each, but the Company may from time to time, by special resolution increase, consolidate, sub-divide or otherwise reorganize the share capital of the Company subject to the provisions of section 59 of the Companies Act, 2017."

"FURTHER RESOLVED THAT the Chief Executive Officer, any Director, or the Company Secretary of the Company be and are hereby jointly and/or severally authorized to take all such actions, steps, and measures as may be necessary or expedient to give effect to the foregoing resolutions, including but not limited to making and filing the requisite returns, forms, and documents with the Securities and Exchange Commission of Pakistan (SECP), Pakistan Stock Exchange (PSX), Central Depository Company of Pakistan Limited (CDC), and/or any other relevant authority.

Certified True Copy

Company Secretary

Date: October 28, 2026