



October 28, 2026

The General Manager
Pakistan Stock Exchange Limited
Karachi.

Subject: Intimation of Book Closure for Subdivision of Shares

Dear Sir,

This is to inform you that, pursuant to the special resolutions passed by the shareholders of Macter International Limited (the "Company") at its Annual General Meeting held on October 28, 2026, the face value of each ordinary share of the Company is to be subdivided from Rs. 10/- per share into five (05) ordinary shares of Rs. 2/- each, without any change in the rights and privileges attached to the shares.

In this regard, the share transfer books of the Company shall remain closed on Saturday, November 14, 2026. Accordingly, shareholders whose names appear in the register of members at the close of business on Friday, November 13, 2026, shall be entitled to receive the subdivided ordinary shares.

It may please be noted that all existing physical share certificates shall be deemed cancelled with effect from November 14, 2026, and shall be required to be surrendered to the Company's Share Registrar M/s. F.D. Registrar Services (Pvt) Limited, Office # 1705 - 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road Karachi for exchange against new share certificates representing the subdivided shares.

We also enclosed herewith Book Closure notice to the shareholders of the Company to be published in English and Urdu newspapers on October 30, 2026.

You are requested to disseminate the above information to the TRE Certificate Holders of the Exchange accordingly.

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.



Notice of Book Closure for Sub-Division of shares under Section 85(1)(c) of the Companies Act, 2017

Shareholders of Macter International Limited are hereby informed that pursuant to the special resolutions passed by the shareholders of Macter International Limited (the "Company") at its Annual General Meeting held on October 28, 2026, the face value of each ordinary share of the Company is to be subdivided from Rs. 10/- per share into five (05) ordinary shares of Rs. 2/- each, without any change in the rights and privileges attached to the shares.

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Karachi
Date: October 30, 2026

Asif Javed
Company Secretary