October 29, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: RE-APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We hereby inform you that, following the election of directors of Macter International Limited held on October 28, 2026, Mr. Amanullah Kassim has been appointed as Chairman of the Board and Mr. Asif Misbah has been appointed as Chief Executive of the Company for the next three years term.

Yours truly,
For and on behalf of
Macter International Limited

Asif Javed
Company Secretary