



Ref: PSX-23/18

December 13, 2023

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

Dear Sir,

السلام عليكم

Subject: Resignation of Director

We have to inform you that Syed Anis Ahmed Shah has ceased to be director of Macter International Limited w.e.f. December 13, 2023.

The casual vacancy will be filled by the Board of Directors in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Macter International Limited

Asif Javed
Company Secretary

Macter International Limited

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