



Ref: PSX-18/15

August 1, 2018

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

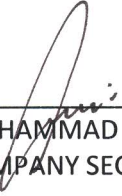
**Subject: Appointment of Director**

السلام عليكم

This is to inform you that Ms. Masarrat Misbah has been appointment as Director of the Company with effect from July 11, 2018 in place of Mr. Muhammad Sajid (Late).

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

Yours truly,  
For and on behalf of  
Macter International Limited

  
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MUHAMMAD ASIF  
COMPANY SECRETARY