



Ref: PSX-18/24

October 29, 2018


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

Subject: Adoption of Resolution by the Members in Annual General Meeting

السلام عليكم

Pursuant to requirement of the Listing Regulations of the Pakistan Stock Exchange Limited, we are pleased to enclose herewith certified true copy of the Resolution duly adopted by the members in the Annual General Meeting of Macter International Limited held on October 27, 2018.

Yours truly,
For and on behalf of
Macter International Limited


Asif Javed
Company Secretary

Encl: As above



EXTRACT OF RESOLUTION ADOPTED BY MEMBERS OF THE COMPANY AT ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2018

RESOLUTION

“RESOLVED THAT consent and approval of the members of Macter International Limited (the “Company”) be sought for transmission of annual audited financial statements, directors’ report, auditor’s report, notices of general meetings and other information contained therein of the Company to its members for future years commencing from the year ending June 30, 2019 through CD or DVD or USB at their registered addresses, in terms of the statutory notification (SRO 470(I)/2016) dated May 31, 2016 issued by the Securities and Exchange Commission of Pakistan.”

Certified True Copy

Company Secretary

Date: October 29, 2018