



MACTER INTERNATIONAL LIMITED

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Email:info@macter.com Website:www.macter.com

REVOKED

2020-08-10 12:16:22

Post-ID: 150335

July 28, 2020, 10:43:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Approval of Date and Time for Holding the Annual General Meeting for the Year Ended**
2020-06-30

Dear Sir,

We intend to hold our Annual General Meeting on 2020-10-23 at 09:30 at Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,