



# MACTER INTERNATIONAL LIMITED

F-216 S.I.T.E. Karachi

Tel:021-32591000, 021-32575311-14 Fax:021-32564236

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

Post-ID: 209986

June 6, 2023, 09:42:18

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-06-16 at 04:00, at Karachi to consider the Annual Budget of the Company for FY 2023-24.

The Company has declared the "Closed Period" from 2023-06-09 to 2023-06-16 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,