



MACTER INTERNATIONAL LIMITED

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June 19, 2023, 09:25:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

We would like to inform you that the Board of Directors of the Company in its meeting held on Friday, June 16, 2023 have approved Annual Budget of the Company for FY 2023-24. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,