



MACTER INTERNATIONAL LIMITED

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Post-ID: 237743

September 27, 2024, 15:33:13

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-09-27 at 03:00, at Karachi to consider Annual Accounts for the year ended June 30, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,