



# MACTER INTERNATIONAL LIMITED

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

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PostID: 255122

June 16, 2025, 10:36:49

## **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 2025-06-23 at 03:00, at Karachi to consider the and approve Annual Budget of the Company for FY 2025-26..

The Company has declared the "Closed Period" from 2025-06-16 to 2025-06-23 as required under PSX Regulation 5.6.4.

Yours Sincerely,