



MACTER INTERNATIONAL LIMITED

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June 24, 2025, 08:03:20

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 their meeting held on June 23, 2025 at 03:00 pm have approved Annual Budget of the Company for FY 2025-26. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,