



MATCO FOODS LIMITED

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November 11, 2022

The General Manager

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

REVISION OF BOOK CLOSURE DATES - MATCO FOODS LIMITED

Dear Sir

In consideration of holiday on November 9th, 2022, announcement by the Federal Government, we would like to inform you to revise the book closure dates of Matco Foods Limited interim dividend of September 30, 2022 from (November 11, 2022 to November 15, 2022) to (November 12, 2022 to November 16, 2022).

Yours sincerely,

For and on behalf of Matco Foods Limited



M. Aamir Farooqui
Chief Financial Officer

CC: Director/HOD

Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad