



MATCO FOODS LIMITED

B-1/A, S.I.T.E., Phase 1, Super Highway
Industrial Area, Karachi-75340.
Tel: +92 21 36880735, 36880737
Cell: +92 301 8250969, +92 321 2422902
Fax: +92 21 36881443
Email: contact@matcofoods.com

October 21, 2019

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: BOARD MEETING / CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Matco Foods Limited will be held on Monday, October 28, 2019 at 12:00 p.m. at Tulip Room, Pearl Continental Karachi, Club Road, P.O. Box – 8513, Karachi, Pakistan to consider the 1st Quarterly Financial Statements (un-audited) of the Company for the period ended September 30, 2019.

The Company has declared the "Closed Period" from October 21, 2019 to October 28, 2019 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly no Director, Chief Executive Officer or Executives shall directly or indirectly deal in the shares of the Company in any manner during the above Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

For and on behalf of Matco Foods Limited

Danish Ahmed
Company Secretary



Copy to:-

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