



MATCO FOODS LIMITED

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August 28, 2020

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

Subject: **Material Information – Appointment of Mr. Agha Ahmed Shah as Independent Director**

Dear Sir,

It is inform that Mr. Agha Ahmed Shah has been appointed as Independent Director on the Board of Matco Foods Limited through resolution by circular with effect from August 24, 2020 in place of Mr. Naeem ur Rehman Akhoond (Late).

You may please inform the members of the Exchange accordingly.

Yours sincerely,

For and on behalf of Matco Foods Limited



Danish Ahmed
Company Secretary

CC: The Director Enforcement
Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Blue Area
Islamabad

The Chief Executive
Central Depository Company of Pakistan Limited
CDC House, Main Shahrah-e-Faisal
Karachi