



MATCO FOODS LIMITED

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September 28, 2020

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

Subject: Change of Date and Time of AGM

Dear Sir,

With reference to our intimation dated September 10, 2020 to PSX, we would like to inform you that the Annual General Meeting of the Company will be held on October 24, 2020 at 11:00 a.m. instead of October 26, 2020 as per approval from the PSX.

Kindly inform the revised date and time to the concerned stakeholders.



Danish Ahmed
Company Secretary