



## MATCO FOODS LIMITED

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Industrial Area, Karachi - 75340.  
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May 20, 2021

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

Subject: **Material Information – Appointment of Mr. Safwan Khalid Ghori as Executive Director**



Dear Sir,

It is to inform that Mr. Safwan Khalid Ghori has been appointed as Executive Director on the Board of Matco Foods Limited through resolution by circular with effect from May 19, 2021 in place of Dr. Tariq Ghori (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