

**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 22, 2021

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Filing of Certified Copy of Resolution Passed by the Shareholders of Matco Foods Limited in Annual General Meeting held on October 21, 2021**

Dear Sir,

In accordance with the requirements of Regulations No. 5.6.4(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith enclosed certified copy of the resolutions passed and adopted by the members in the Annual General Meeting of Matco Foods Limited held on October 21, 2021 at Company's Registered Office via Zoom (Video Conferencing Facility).

The above is submitted for information of the Exchange.

Regards,

**For and on behalf of Matco Foods Limited**



**Danish Ahmed**

Company Secretary

Encl: As above

Copy to:-

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



## **MATCO FOODS LIMITED**

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### **EXTRACT OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF MATCO FOODS LIMITED IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 21, 2021**

#### **Ordinary Businesses:**

1. To read and confirm the minutes of the previous annual general meeting held on October 24, 2020.

**RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 24, 2020 be and are hereby confirmed.**

2. To receive, consider and adopt the Audited Annual Financial Statements of the company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2021 along with the Audited Consolidated Financial Statements of the company and Auditor's report thereon for the year ended June 30, 2021.

**RESOLVED THAT Audited Annual Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2021 along with the Audited Consolidated Financial Statements of the Company and Auditor's report thereon for the year ended June 30, 2021 be and are hereby approved and adopted.**

3. To appoint Auditors of the company for the year ending June 30, 2022 at a mutually agreed rate of remuneration. The Board of Directors on the recommendation of the Audit Committee has proposed appointment of M/s Grant Thornton Anjum Rehman Chartered Accountants. The retiring Auditors being eligible offer themselves for re-appointment.

**RESOLVED THAT M/s. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2022 and to hold office till the conclusion of next annual general meeting and Chief Executive Officer of the Company be and is hereby authorized to fix their remuneration in consultation with them.**

4. To elect 9 (nine) directors of the Company, as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a period of three years commencing from November 01, 2021.

**RESOLVED THAT the following Nine (9) candidates are declared duly elected as Directors of the Matco Foods Limited for a new term of office of three years commencing from November 01, 2021 are as under:**

1. **Mr. Jawed Ali Ghori**



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2. **Mr. Khalid Sarfaraz Ghori**
3. **Mr. Faizan Ali Ghori**
4. **Mr. Safwan Khalid Ghori**
5. **Mr. Abdul Samad Khan**
6. **Mr. Syed Kamran Rasheed**
7. **Mrs. Faryal Murtaza**
8. **Ms. Umme Habibah**
9. **Mr. Mohammad Mohsin Suleman**

5. To transact any other business with permission of the Chair.

**None.**

Certified True Copy

**Danish Ahmed**  
Company Secretary

