



## MATCO FOODS LIMITED

B-1/A, S.I.T.E., Phase 1, Super Highway  
Industrial Area, Karachi - 75340.  
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Email: contact@matcofoods.com

February 16, 2022

**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 Wednesday, February 23, 2022 at 12:00 p.m. at B-1/A, S.I.T.E. Phase 1, Super Highway Industrial Area, Karachi to consider and approve the 2<sup>nd</sup> Quarterly Financial Statements (un-audited) of the Company for the period ended December 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 17, 2022 to February 23, 2022 (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