



MATCO FOODS LIMITED

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August 29, 2022

The Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Matco Foods Limited will be held on Wednesday, September 07, 2022 at 12:00 p.m. at Avari Towers, Karachi to consider the annual audited accounts of the Company for the year ended June 30, 2022.

The Company has declared the "Closed Period" from Tuesday, August 30, 2022 to Wednesday, September 07, 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 are requested to kindly inform the members of Pakistan Stock Exchange (PSX) 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