

**MATCO FOODS LIMITED**

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Industrial Area, Karachi-75340.
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October 27, 2022

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

Subject: Change of Head of Internal Audit

Dear Sir,

We have to inform you that Mr. Saad Bin Aziz has resigned from the post of Head of Internal Audit of the Company w.e.f. from October 27, 2022 and the Board of Directors has appointed Mr. Bilal Ahmed as Company's Head of Internal Audit.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Matco Foods Limited



Danish Ahmed
Company Secretary

