



MATCO FOODS LIMITED

B-1/A, S.I.T.E., Phase 1, Super Highway
Industrial Area, Karachi - 75340.
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February 16, 2023

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 Thursday, February 23, 2023 at 09:30 a.m. at B-1/A, S.I.T.E. Phase 1, Super Highway Industrial Area, Karachi to consider and approve the 2nd Quarterly Financial Statements (un-audited) of the Company for the period ended December 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 17, 2023 to February 23, 2023 (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