

**MATCO FOODS LIMITED**

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Industrial Area, Karachi - 75340.
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March 2, 2023

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

SUBJECT: CHANGE OF COMPANY SECRETARY

Dear Sir,

This is to inform you that Mr. Danish Ahmed has resigned as Company Secretary of Matco Foods Limited, with effect from March 2, 2023, and Mr. Muhammed Noman Ansari has been appointed as Company Secretary of the Company.

You may please inform the Members of the Exchange accordingly.

Yours sincerely,


Faizan Ali Ghori
Director



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