

**MATCO FOODS LIMITED**

B-1/A, S.I.T.E., Phase 1, Super Highway
Industrial Area, Karachi - 75340.
Tel: +92 21 36411661-3
Cell: +92 300 8610651
Fax: +92 21 36881443
Email: contact@matcofoods.com

May 30, 2023

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

RE: NOTICE OF EMERGENT BOARD MEETING

Dear Sir,

A meeting of the Board of Directors of Matco Foods Limited will be held on Wednesday, May 31, 2023, at 01:00 p.m. at B-1/A, S.I.T.E. Phase 1, Super Highway Industrial Area, Karachi to consider the agenda other than financial results.

The Company has declared the "Closed Period" from May 30, 2023, to May 31, 2023, 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



Muhammad Noman Ansari
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