

**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

August 28, 2024

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

Subject: BOARD MEETING / CLOSED PERIOD

Dear Sir,

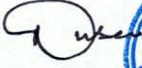

This is to inform you that a meeting of the Board of Directors of Matco Foods Limited will be held on Thursday, September 5, 2024, at 11:30 a.m. at its office located at Plot # 8C, Shahbaz Commercial, Lane 2, Phase-VI, DHA, Karachi to consider the Annual Audited Financial Statements of the Company for the year ended June 30, 2024, for declaration of any entitlement.

The Company has declared the "Closed Period" from August 30, 2024, to September 5, 2024 (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 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