



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

October 24, 2024

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

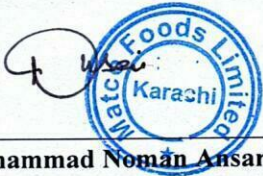
Subject: Filing of Certified Copy of Resolution Passed by the Shareholders of Matco Foods Limited in Annual General Meeting held on October 24, 2024

Dear Sir,

In accordance with the requirements of Regulations No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith the enclosed certified copy of the resolutions passed and adopted by the members in the Annual General Meeting of Matco Foods Limited held on October 24, 2024 at 11:30 a.m. at Institute of Cost and Management Accountants of Pakistan, Seminar Room, ICMA Pakistan Building ST-18/C, ICMAP Avenue, Block 6, Gulshan-e-Iqbal, Karachi 75300 and through Video Conference..

The above is submitted for information on the Exchange.

Regards,
For and on behalf of Matco Foods Limited



Muhammad Noman Ansari
Company Secretary

Encl: As above

Copy to:

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



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

EXTRACT OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF MATCO FOODS LIMITED IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 24, 2024

Ordinary Businesses:

1. To read and confirm the minutes of the previous annual general meeting held on October 28, 2023.

RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 28, 2023, be and are hereby confirmed.

2. To receive, consider, and adopt the Audited Annual Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2024, along with the Audited Consolidated Financial Statements of the Company and Auditor's report thereon for the year ended June 30, 2024.

RESOLVED THAT Audited Annual Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2024, along with the Audited Consolidated Financial Statements of the Company and Auditor's report thereon for the year ended June 30, 2024, be and are hereby approved and adopted.

3. To appoint Auditors of the Company for the year ending June 30, 2025, at a mutually agreed rate of remuneration. The Board of Directors on the recommendation of the Audit Committee has proposed the appointment of M/s Grant Thornton Anjum Rehman Chartered Accountants. The retiring Auditors being eligible offer themselves for re-appointment.

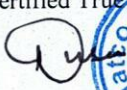

RESOLVED THAT M/s. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2025, and to hold office till the conclusion of the next Annual General Meeting and Chief Executive Officer of the Company be and is hereby authorized to fix their remuneration in consultation with them.

4. To elect nine (9) Directors as fixed by the Board of Directors under Section 159 of the Companies Act, 2017 for a term of three (3) years commencing from the date of AGM i.e., October 24, 2024.

RESOLVED THAT the following Nine (9) candidates are declared duly elected as Directors of Matco Foods Limited for a new term of office of three (3) years commencing from the date of AGM i.e., October 24, 2024 are as under:

- | | |
|------------------------------|--------------------------------|
| 1) Mr. Jawed Ali Ghori | 6) Mr. Syed Kamran Rasheed |
| 2) Mr. Khalid Sarfaraz Ghori | 7) Mrs. Faryal Murtaza |
| 3) Mr. Faizan Ali Ghori | 8) Ms. Umme Habibah |
| 4) Mr. Safwan Khalid Ghori | 9) Mr. Mohammad Mohsin Suleman |
| 5) Mr. Abdul Samad Khan | |

5. To transact any other business with permission of the Chair.
None.

Certified True Copy


Muhammad Noman Ansari
Company Secretary