



MATCO FOODS LIMITED.

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November 01, 2024

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. Muhammed Noman Ansari has resigned as Company Secretary of Matco Foods Limited, with effect from November 01, 2024, and Mr. Muhammad Rizwan Siddiqi has been appointed as Company Secretary of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Khalid Sarfaraz Ghori
Chief Executive Officer



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