



MATCO FOODS LIMITED.

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November 22, 2024

Members of the Board

Matco Foods Limited
Karachi

RE: NOTICE OF EMERGENT BOARD MEETING

Respected All,

This is to inform you that a meeting of the Board of Directors of **Matco Foods Limited** will be held **online via Zoom** on **Monday, November 25, 2024**, at **11:00 a.m.** Following the meeting, in case there is any material information it shall be disseminated to the exchange as per the requirements of PSX regulations.

The Company has declared the "Closed Period" from November 22, 2024, to November 25, 2024, 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Muhammad Rizwan Siddiqi
Company Secretary