

**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

September 5, 2025

**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 Friday, September 12, 2025, at 11:30 a.m. at its head office located at B-1/A, S. I. T. E., Phase 1, Super Highway Industrial Area, Karachi to consider the Annual Audited Financial Statements of the Company for the year ended June 30, 2025, for declaration of any entitlement.

The Company has declared the "Closed Period" from September 5, 2025 to September 12, 2025 (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