

**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

April 21, 2026

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 Tuesday, April 28, 2026, at 12:00 p.m. at the Registered Office of the Company to consider and approve the 3rd Quarterly Financial Statements (un-audited) of the Company for the period ended March 31, 2026, for the declaration of any entitlement.

The Company has declared a "Closed Period" from April 22, 2026, to April 28, 2026 (both days inclusive) as required under clause 5.6.4 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 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