



October 22, 2026

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

MATCO FOODS LIMITED

B-1/A, S.I.T.E., Phase 1, Super Highway
Industrial Area, Karachi - 75340.
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Fax: +92 21 36881443
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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 Thursday, October 29, 2026 at 11:30 a.m. at the Registered Office of the Company to consider and approve the First Quarterly Financial Statements of the Company for the period ended September 30, 2026, for the declaration of any entitlement.

The Company has declared a "Closed Period" from October 23, 2026, to October 29, 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 Waqar Ali
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