



MATCO FOODS LIMITED

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June 14, 2023

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

Subject: CANCELLATION OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company on June 14, 2023, has passed a board resolution and decided the following:

1. That the recommendation to increase the authorized capital made in the board meeting held on May 31, 2023, has been withdrawn and the board has decided not to increase the authorized capital of the company.
2. That the recommendation to amend the memorandum of association and article of association has been withdrawn.
3. That the Extraordinary General Meeting (EOGM), which was scheduled to be held on June 21, 2023, has been cancelled and all the agenda items of the EOGM have been withdrawn.
4. That the book closure as communicated previously stands cancelled.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours sincerely,



Muhammad Noman Ansari
Company Secretary

Copy to:-

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad