

**MATCO FOODS LIMITED**

B-1/A, S.I.T.E., Phase 1, Super Highway
Industrial Area, Karachi-75340.
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August 31, 2023

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 Thursday, September 7, 2023, at 11:30 a.m. 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, 2023, for declaration of any entitlement.

The Company has declared the "Closed Period" from September 1, 2023, to September 7, 2023 (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