



MATCO FOODS LIMITED

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October 3, 2023

ANNOUNCEMENT

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000

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

Subject: **RESCHEDULING OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Dear Sir,

This is to inform you that the Board of Directors of Matco Foods Limited (the "Company") has decided on October 2, 2023, through the circulation of a resolution to reschedule the Annual General Meeting (AGM) and the corresponding period of book closure for the purpose of determining the entitlement to the transferees for payment of final dividend and to attend and vote at the AGM, as under.

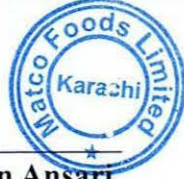
Now, the Annual General Meeting of the Company will be held on Saturday, October 28, 2023, at 11:30 a.m. at Karachi.

The Share Transfer books of the Company will remain closed from October 21, 2023, to October 28, 2023 (both days inclusive). Transfers received at the Company's Share Registrar, "M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S. Main Shahra-e-Faisal, Karachi, Pakistan at the close of business on October 20, 2023, will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours faithfully,

For and on behalf of **Matco Foods Limited**



Muhammad Noman Ansari
Company Secretary