

**MATCO FOODS LIMITED**

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October 19, 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, October 26, 2023, at 11:30 p.m. at the Head Office of the Company to consider and approve the 1st Quarterly Financial Statements (un-audited) of the Company for the period ended September 30, 2023, for declaration of any entitlement.

The Company has declared the "Closed Period" from October 20, 2023, to October 26, 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 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