

**MATCO FOODS LIMITED**

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February 20, 2024

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 Tuesday, February 27, 2024, at 12:00 p.m. at the Head Office of the Company to consider and approve the 2nd Quarterly Financial Statements (un-audited) of the Company for the period ended December 31, 2023, for declaration of any entitlement.

The Company has declared the "Closed Period" from February 21, 2024, to February 27, 2024 (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Exchange. 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 TRE Certificate Holders 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