



MATCO FOODS LIMITED

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By PUCARS & Courier

March 29, 2018

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

Appointment of New Company Secretary

Dear Sirs,

It may kindly be noted that Mr. Muhammed Latif Qureshi has been appointed as Company Secretary with effect from March 29, 2018 in place of Syed Abid Moiz.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Truly,
For Matco Foods Limited

Mr. Khalid Ghori
Chief Executive Officer