



## MATCO FOODS LIMITED

L-24/1, Block 21, Federal 'B' Industrial Area  
Karachi-75950, Pakistan  
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Cell : +92 301 8250969  
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Email: contact@matcofoods.com

April 18, 2018

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

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of Matco Foods Limited will be held on Thursday, 26<sup>th</sup> April 2018 at 11:30 a.m. at company's registered Office at L-24/1, Block-21 F.B. Industrial Area Karachi to consider and approve the 3<sup>rd</sup> Quarter Financial Statements (Un-Audited) of the company for the period from January 01, to March 31, 2018.

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

Yours Sincerely,

Muhammed Latif Qureshi  
Company Secretary

18/4/18  
2:46  
2:47