

**MATCO FOODS LIMITED**

L-24/1, Block 21, Federal 'B' Industrial Area
Karachi-75950, Pakistan
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Fax : +92 21 36320509
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April 18, 2018

The Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

RE: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Matco Foods Limited will be held on Thursday, April 26th, 2018 at 11:30 am at the registered office of the Company at L-24/1, Block 21, Federal 'B' Industrial Area, Karachi-75950, Pakistan, to transact the following business:

- 1- To confirm minutes of the previous Board Meeting held on February 27, 2018.
- 2- To consider and approve the 3rd quarter Financial Statements (un-audited) of the Company for the period ended March 31, 2018.

To transact any other business with the permission of the Chairman.

The Company has determined/declared the "Closed Period" From April 19th 2018 To April 26th 2018 as required in chapter 5 of the Rule Book under clause 5.19.15 of the code of corporate governance. Accordingly no Director, Chief Executive Officer or Executive shall directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the members of the Pakistan Stock Exchange (PSX) accordingly.

Thanking You,

Yours Sincerely,
For Matco Foods Limited

Muhammed Latif Qureshi
Company Secretary