



Say No to Corruption

Corporate Supervision Department
Company Law Division

No: EMD/233/791/2002 - 229

THROUGH UMS
September 27, 2018

The Company Secretary,
Matco Foods Limited
L-24/1, Block 21, Federal 'B',
Industrial Area,
Karachi.

Sub: Extension in time for holding Annual General Meeting for the year ended June 30, 2018

Dear Sir,

Please refer to your application dated September 25, 2018 requesting extension of 05 days in period for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2018 of Matco Foods Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of sections 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 05 days in time for holding the AGM, laying therein the annual audited financial statements of the Company for the year ended June 30, 2018.

3. However, please note that in view of the circumstances of the matter and pursuant to change in relevant requirements of the law brought about by section 132 of the Act, the Company can also hold election of directors in the AGM even if it is held within the prescribed time i.e. 120 days of the close of the financial year.

Regards,

Parsa Khan
Assistant Director (CSD)

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