

**MATCO FOODS LIMITED**

L-24/1, Block 21, Federal 'B' Industrial Area
Karachi-75950, Pakistan
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FORM -1**February 15, 2019**

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a **meeting of the Board of Directors of the Company** will be held on **Tuesday February 26, 2019 at 11.30 am** at the Company's Registered Office at L-24/1, Block-21, F.B. Industrial Area, Karachi, to consider the Financial Statements (Un-Audited) of the Company for the Half Year period ended December 31, 2018 together with other business.

The Company has declared the "**Closed Period**" from **February 18, 2019 to February 26, 2019** as required under **Clause 5.19.15** (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

**Muhammed Latif Qureshi
Company Secretary / Legal Adviser**