

**MATCO FOODS LIMITED**

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March 20, 2019

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

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that Board of Directors Meeting of Matco Foods Limited will be held on Wednesday, March 27, 2019 at 11:00 am at the Company's Registered Office at **B-1/A, S.I.T.E. Phase 1, Super Highway Industrial Area, Karachi - 75340** to transact the following business:

1. To confirm the minutes of the previous board meeting held on February 26, 2019.
2. To consider and approve the term and conditions and amount of the investment in proposed Joint Venture with Barentz International (B.V).

Any other business with the permission of the Chairman.

The Company has declared the "**Closed Period**" from March 21, 2019 to March 27, 2019 as required under clause 5.6.1(d) of the Pakistan Stock Exchange Rule Book. 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 truly,

For and on behalf of Matco Foods Limited

Muhammed Latif Qureshi
Company Secretary