

**MATCO FOODS LIMITED**

L-24/1, Block 21, Federal 'B' Industrial Area
Karachi-75950, Pakistan
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March 25, 2019

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

Subject: Appointment of Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Tariq Iqbal has resigned from the post of Chief Financial Officer of the Company w.e.f. from March 22, 2019 and the Company has appointed Mr. Muhammad Aamir Farooqui as Company's Chief Financial Officer.

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

Yours Sincerely,
For Matco Foods Limited

Muhammed Latif Qureshi
Company Secretary