



MATCO FOODS LIMITED
(Formerly Matco Rice Processing (Pvt.) Ltd.)

B-1/A, S.I.T.E. Phase 1, Super Highway Industrial
Area, Karachi 75340
Tel: +92 21 36323137 Cell: +92 301 8250969
Fax: + 92 21 36320509
Email: contact@matcofoods.com

FORM-1

April 22, 2019

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 Monday, April 29, 2019 at 12:00 p.m. at the Company's Registered Office at B-1/A, S.I.T.E. Phase 1, Super Highway Industrial Area, Karachi 75340 to consider the 3rd Quarterly Financial Statements (un-audited) of the Company for the period ended March 31, 2019.

The Company has declared the "Closed Period" from Monday, April 22, 2019 to Monday, April 29, 2019 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly no Director, Chief Executive Officer or Executives shall directly or indirectly deal in the shares of the Company in any manner during the above Closed Period.

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

Yours Sincerely,

Muhammed Latif Qureshi
Company Secretary

Copy to:-

The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad