



MATCO FOODS LIMITED

B-1/A, S.I.T.E., Phase 1, Super Highway
Industrial Area, Karachi-75340.
Tel: +92 21 36880735, 36880737
Cell: +92 301 8250969, +92 321 2422902
Fax: +92 21 36881443
Email: contact@matcofoods.com

August 28, 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 Thursday, September 05, 2019 at 11:30 a.m. at Tulip Room, Pearl Continental Karachi, Club Road, P.O. Box – 8513, Karachi, Pakistan to consider the annual audited accounts of the Company for the year ended June 30, 2019.

The Company has declared the "Closed Period" from Thursday, August 29, 2019 to Thursday, September 05, 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,

For and on behalf of Matco Foods Limited



Danish Ahmed
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