



October 29, 2019

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

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

Subject: Filing of Certified Copy of Resolution Passed by the Shareholders of Matco Foods Limited in Annual General Meeting held on October 24, 2019

Dear Sir,

In accordance with the requirements of Regulations No. 5.6.4(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members in the Annual General Meeting of Matco Foods Limited held on October 24, 2019 at ICMA Pakistan, Gulshan-e-Iqbal, Karachi.

The above is submitted for information of the Exchange.

Regards,

For and on behalf of Matco Foods Limited

Danish Ahmed
Company Secretary



Encl: As above

Copy to:-

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

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**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF
MATCO FOODS LIMITED IN THE ANNUAL GENERAL MEETING HELD ON
OCTOBER 24, 2019.**

Ordinary Businesses:

1. To confirm the minutes of the Extra-ordinary General Meeting of the Company held on April 18, 2019.

“RESOLVED THAT the minutes of the Extra-ordinary General Meeting of the Company held on April 18, 2019 be and are hereby confirmed.”

2. To receive, consider and adopt the Audited Annual Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2019 along with the Audited Consolidated Financial Statements of the Company and Auditor's report thereon for the year ended June 30, 2019.

“RESOLVED THAT Audited Annual Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2019 along with the Audited Consolidated Financial Statements of the Company and Auditor's report thereon for the year ended June 30, 2019 be and are hereby approved and adopted.”

3. To approve the payment of final cash dividend @ Rs. 0.70 per share i.e. 7% for the year ended June 30, 2019 as recommended by the Board of Directors.

“RESOLVED THAT the final cash dividend @ Rs. 0.70 per share i.e. 7% on the ordinary shares for the year ended June 30, 2019 as recommended by the Board of Directors be and is hereby approved.”

4. To appoint Auditors of the company for the year ending June 30, 2020 at a mutually agreed rate of remuneration. The Board of Directors on the recommendation of the Audit Committee has proposed appointment of M/s Grant Thornton Anjum Rehman Chartered Accountants. The retiring Auditors being eligible offer themselves for re-appointment.

“RESOLVED THAT M/s. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2020 and to hold office till the conclusion of next annual general meeting and Chief



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Executive Officer of the Company be and is hereby authorized to fix their remuneration in consultation with them.”

5. To transact any other business with permission of the Chair.

None.

DANISH AHMED
Certified
True Copy
Company Secretary