



MATCO FOODS LIMITED

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June 02, 2020

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

Subject: Material Information – Intimation of sad demise of Mr. Naeem ur Rehman Akhoond, Director and Chairman of Audit Committee

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

We regret to inform you of the sudden and sad demise of Mr. Naeem ur Rehman Akhoond, Independent Director of the Company, on Monday, June 01, 2020.

Mr. Naeem ur Rehman Akhoond was re-appointed on the Board of the Company in 2018 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Naeem ur Rehman Akhoond sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.



May Almighty ALLAH grant him the highest place in Jannat-ul-Firdous and give everyone the strength to bear his loss.

The casual vacancy thus created on the Board will be filled in due course as per requirement of law in this regard.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For and on behalf of Matco Foods Limited



Danish Ahmed
Company Secretary

CC: The Director Enforcement
Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Blue Area
Islamabad

The Chief Executive
Central Depository Company of Pakistan Limited
CDC House, Main Shahrah-e-Faisal
Karachi