

**MATCO FOODS LIMITED.**

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February 18, 2025

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

**Subject: BOARD MEETING / CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Matco Foods Limited will be held on Tuesday, February 25, 2024, at 12:00 p.m. at the DHA office of the Company to consider and approve the 2<sup>nd</sup> Quarterly Financial Statements (un-audited) of the Company for the period ended September 30, 2024, for declaration of any entitlement.

The Company has declared the "Closed Period" from February 19, 2025, to February 25, 2025 (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 may please inform the members of the Exchange accordingly.

Yours sincerely,

**For and on behalf of Matco Foods Limited**

**Muhammad Rizwan Siddiqi**  
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