



MATCO FOODS LIMITED

B-1/A, S.I.T.E., Phase-1 Super Highway Industrial Area Karachi

Tel:Cell-301-8250969, Fax:NIL

Email:corporate@matcofoods.com Website:www.matcofoods.com

PostID: 254394

May 26, 2025, 15:27:24

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

Subject:
Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Rizwan Siddiqi, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2025-05-26 and Mr. Muhammad Noman Ansari has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email:corporate@matcofoods.com Website:www.matcofoods.com