



MATCO FOODS LIMITED

B-1/A, S.I.T.E., Phase-1 Super Highway Industrial Area Karachi
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Email:corporate@matcofoods.com Website:www.matcofoods.com

PostID: 254526

May 29, 2025, 14:55:30

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Head of Internal Audit**

Dear Sir,

We have to inform you that Mr. Bilal Ahmed, Head of Internal Audit has/have ceased to be the Head of Internal Audit of the Company w.e.f. 2025-05-29 and Mr. Sheraz Anwar has/have been appointed as Head of Internal Audit.

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

Yours Sincerely,