

**MATCO FOODS LIMITED**

L-24/1, Block 21, Federal 'B' Industrial Area
Karachi-75950, Pakistan
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Fax : +92 21 36320509
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October 22, 2018

The Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road,
Karachi

RE: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Matco Foods Limited will be held on Monday, October 29, 2018 at 12:00 am at the company's Registered Office at L-24/1, Block-21, Federal B. Industrial Area, Karachi to transact the following business.

1. To confirm the Minutes of previous Board Meeting held on September 6, 2018.
2. To consider and approve First Quarter Financial Statements (unaudited) of the Company for the period ended September 30, 2018.

The company has determined/declared the "Closed Period" from Tuesday, October 23, 2018 to Monday, October 29, 2018 (both days inclusive) as required in Chapter 5 of the Rule Book under clause 5.19.15 of the code of corporate governance. 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 are requested to kindly inform the members of Pakistan Stock Exchange (PSX) accordingly.

Thank you,

Yours Sincerely,

Muhammed Latif Qureshi
Company Secretary