

**MATCO FOODS LIMITED**

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December 12, 2018

The General Manager
Pakistan Stock Exchange Limited
Karachi

The Deputy Chief
Securities & Exchange Commission of Pakistan
Karachi

Dear Sir(s),

ELECTION OF DIRECTORS AT ANNUAL GENERAL MEETING

We would like to inform that following candidates have been elected as **Directors** of our Company for a period of three (3) Years in the Annual General Meeting of the Company held on October 31, 2018:

1- Mr. Jawed Ali Ghori	-	Chairman/Non-executive Director
2- Mr. Khalid Sarfaraz Ghori	-	Chief Executive/Director
3- Dr. Tariq Ghori	-	Executive Director
4- Mr. Faizan Ali Ghori	-	Executive Director
5- Syed Kamran Rashid	-	Independent Director
6- Mr. Naeem ur Rehman Akhoond	-	Independent Director
7- Mr. Abdul Samad Khan	-	Independent Director
8- Mrs. Faryal Murtaza	-	Non-Executive Director
9- Ms. Umme Habiba	-	Independent Director

Appointment of Chairman

We are pleased to inform that the Board of Directors of our Company has re-appointed Mr. Jawed Ali Ghori as the Chairman of the Board of Directors for next term of three (3) years.

Appointment of Chief Executive (CEO)

We are pleased to inform that the Board of Directors of our Company has re-appointed Mr. Khalid Sarfaraz Ghori as the Chief Executive of the Company for next term of three (3) years.

You may please inform members of your Exchange accordingly:

Yours truly,

For and on behalf of Matco Foods Limited

Muhammad Latif Qureshi
Company Secretary