



**MATCO FOODS LIMITED**  
(Formerly Matco Rice Processing (Pvt.) Ltd.)

B-1/A, S.I.T.E. Phase 1, Super Highway Industrial  
Area, Karachi 75340  
Tel: +92 21 36323137 Cell: +92 301 8250969  
Fax: + 92 21 36320509  
Email: contact@matcofoods.com

April 30, 2019

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

**APPOINTMENT OF COMPANY SECRETARY**

Dear Sir,

This is to inform you that the undersigned has been appointed as Company Secretary of Matco Foods Limited, with effect from April 30, 2019 in place of Mr. Muhammed Latif Qureshi.

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

Yours sincerely,

**Danish Ahmed**  
Company Secretary

Copy to:- Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad