

**MATCO FOODS LIMITED**

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December 02, 2019

Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Blue Area, Islamabad

Subject: WEBSITE COMPLIANCE CERTIFICATE

Dear Sirs

I, Khalid Sarfaraz Ghori, being the Chief Executive Officer of Matco Foods Limited, certify that the requirements as specified in SRO 634(1)/2014 dated July 10, 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended June 30, 2019 have been made available on website throughout the period as prescribed in the aforesaid notification.

Yours truly

For and on behalf of Matco Foods Limited

Khalid Sarfaraz Ghori
Chief Executive Officer