

**MATCO FOODS LIMITED**

B-1/A, S.I.T.E., Phase 1, Super Highway  
Industrial Area, Karachi- 75340.  
Tel: +92 21 36880735, 36880737  
Cell: +92 301 8250969, +92 321 2422902  
Fax: +92 21 36881443  
Email: contact@matcofoods.com

September 03, 2020

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

**Information under Rule 5.6.1(d) of Rule Book of Pakistan Stock Exchange**

Dear Sir,

In compliance with Rule 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited, we would like to inform you that Mr. Agha Ahmed Shah - Independent Director has purchased shares of Matco Foods Limited. The details of transaction are as follows:

| Trade Date         | No. of Shares | Average rate per share | Form of share | Nature of Transaction |
|--------------------|---------------|------------------------|---------------|-----------------------|
| September 01, 2020 | 500           | 22.81                  | CDC           | Purchase              |

Yours Sincerely,

**For and on behalf of Matco Foods Limited**

  
\_\_\_\_\_  
**Danish Ahmed**  
Company Secretary 

**CC: Director/HOD**

Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad