



MATCO FOODS LIMITED

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April 13, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information – Intimation of sad demise of Dr. Tariq Ghori, Executive Director**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

We regret to inform you of the sudden and sad demise of Dr. Tariq Ghori, Executive Director of the Company, on Monday, April 12, 2021.

Dr. Tariq Ghori was one of the founding members of Matco Foods Limited and had a vast experience in developing new markets for Matco Food's products and appointing distributors in strategic locations. He had been instrumental in the brand development and positioning of Falak Basmati Rice in over 35 countries. In addition to, Dr. Tariq Ghori was a founding member of the Rice Exporters' Association of Pakistan (REAP) and had served as a member of REAP's Managing Committee as well as being the president of the Pakistan Basmati Rice Promotion Committee of REAP.


May Almighty ALLAH rest his soul in peace and give courage to his family and loved ones to bear this loss with fortitude. His Services and Contributions for the Company will be long remembered.

The casual vacancy thus created on the Board will be filled in due course as per requirement of law in this regard.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For and on behalf of Matco Foods Limited



Danish Ahmed
Company Secretary

CC: The Director Enforcement
Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Blue Area
Islamabad

Chief Compliance Officer
Central Depository Company of Pakistan Limited
CDC House, Main Shahrah-e-Faisal
Karachi