



November 23, 2022

MATCO FOODS LIMITED

B-1/A, S.I.T.E., Phase 1, Super Highway
Industrial Area, Karachi-75340.
Tel: +92 21 36411661-3
Cell: +92 300 8610651
Fax: +92 21 36881443
Email: contact@matcofoods.com

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: **Credit of Interim Cash Dividend**

We are pleased to inform you that the interim cash dividend @ Rs. 0.5 per share, i.e., 5% for the period ended September 30, 2022 has been credited electronically into the designated bank accounts of the shareholders of the Company on November 23, 2022.

The dividend payment to shareholders who have not yet provided their valid detail of International Bank Accounts Number (IBAN) and copy of CNIC has been withheld. Those shareholders who did not provide valid International Bank Account Number (IBAN) details are being requested to communicate their valid IBAN to M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shara-e-Faisal, Karachi-74400.

The above information will be published in the newspapers shortly.

Yours sincerely,

For and on behalf of Matco Foods Limited


Danish Ahmed
Company Secretary



CC:

Director/HOD
Office –II Department, Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad