

**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

May 31, 2023

ANNOUNCEMENT

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000

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

Subject: **Declaration of Interim Cash Dividend / Interim Bonus Shares/Any Other Entitlement/Corporate action and any other price-sensitive information**

Dear Sir,

This is to inform you that the Board of Directors of our company in their meeting held on May 31, 2023, at 1:00 pm at B-1/A, S.I.T.E. Phase 1, Super Highway Industrial Area, Karachi, recommended the following:

1. CASH DIVIDEND – INTERIM

An Interim Cash Dividend for the year ended at Re. 0.50 per share i.e., 5%. This is in addition to Interim Dividend(s) already paid at Re. 0.50 per share i.e., 5%.

2. BONUS SHARES – NIL**3. RIGHT SHARES – NIL****4. ANY OTHER ENTITLEMENT / CORPORATE ACTION -****5. ANY OTHER PRICE-SENSITIVE INFORMATION**

The Share Transfer Books of the Company will be closed from June 10, 2023, to June 12, 2023 (both days inclusive). Transfers received at the registrar of the Company M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, up to 01:00 p.m. on June 09, 2023, will be treated in time for the purpose of above entitlement to the transferees.

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

Yours faithfully,

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

Muhammad Noman Ansari

Company Secretary

Cell No. 0300-8617763

Email: noman.ansari@matcofoods.com

