

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 @ Re. 0.50 per share, i.e., 5% for the year ending June 30, 2023, has been credited electronically into the designated bank accounts of the shareholders of the Company on June 30, 2023.

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 Sharah-e-Faisal, Karachi-74400.

The above information has been published in the newspapers shortly.

Yours sincerely,

For and on behalf of Matco Foods Limited

Muhammad Noman Ansari

Company Secretary

CC:

Director/HOD

Office -II Department, Supervision Department Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad