

**MATCO FOODS LIMITED**

B-1/A, S.I.T.E., Phase 1, Super Highway
Industrial Area, Karachi-75340.
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Email: contact@matcofoods.com

June 19, 2023

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

Information under Rule 5.6.1(d) of the Rule Book of the 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 the following Directors have purchased shares of Matco Foods Limited. The details of the transaction are as follows:

Name of Director	Trade Date	No. of Shares	Average rate per share	Form of share	Nature of Transaction
Mr. Faizan Ali Ghorì	June 16, 2023	300,000	29.55	CDC	Purchase
Mr. Safwan Khalid Ghorì	June 16, 2023	300,000	29.57	CDC	Purchase

Yours Sincerely,

For and on behalf of Matco Foods Limited




Muhammad Noman Ansari
Company Secretary

CC: Director/HOD

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