

**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

April 25, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) PSX Regulations, we are hereby conveying the following information:

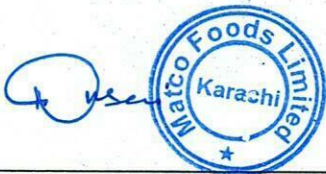
“Matco Foods Limited has a plant of Dextrose Monohydrate with an annual capacity of 4,000 MT, situated at G-205, S.I.T.E-II, Super Highway Industrial Area, Karachi. By way of this disclosure, the Company wishes to announce that the Plant will be shut down from April 26, 2024, to May 31, 2024 (both days inclusive) for process improvements and routine maintenance. The Plant will resume regular operations from June 1, 2024.”

A disclosure form is attached herewith (Annexure – A).

You are requested to disseminate the above information to the members/TREC Holders of the Exchange.

Yours truly,

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

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ANNEXURE – A

**DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE
SECURITIES ACT, 2015**

April 25, 2024

Name of the Company	Matco Foods Limited
Date of earliest event reported if applicable	April 25, 2024
Registered address of the Company	B-1/A, S.I.T.E. Phase 1, Super Highway Industrial Area, Karachi – 75340.
Contact Information	Muhammad Noman Ansari Company Secretary Matco Foods Limited B-1/A, S.I.T.E. Phase 1, Super Highway Industrial Area, Karachi – 75340. Tel: +92 300 8610651
Disclosure of inside information by the Company in terms of Securities Act, 2015	“Matco Foods Limited has a plant of Dextrose Monohydrate with an annual capacity of 4,000 MT, situated at G-205, S.I.T.E-II, Super Highway Industrial Area, Karachi. By way of this disclosure, the Company wishes to announce that the Plant will be shut down from April 26, 2024, to May 31, 2024 (both days inclusive) for process improvements and routine maintenance. The Plant will resume regular operations from June 1, 2024.”



Muhammad Noman Ansari
Company Secretary