

**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

June 3, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Disclosure of Material Information

Dear Sir,

This is in reference to our earlier letter dated April 25, 2024.

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

“The Dextrose Monohydrate (DMH) Plant resumed regular production after process improvements and routine maintenance on 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**

June 3, 2024

Name of the Company	Matco Foods Limited
Date of earliest event reported if applicable	June 3, 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 the Securities Act, 2015	“The Dextrose Monohydrate (DMH) Plant resumed regular production after process improvements and routine maintenance on June 1, 2024.”

Muhammad Noman Ansari
Company Secretary