

**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

September 18, 2025

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

Subject: Disclosure of Interest by Relevant Persons Holding Company's Shares under PSX Regulation 5.6.4.

Dear Sir,

This is to inform you that the following transactions have been executed by the Director in shares of the Company.
The details are as follows:

S. No.	Name of Relevant Person with Description	Details of Transactions						Cumulative Shareholding	
		Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Number of Shares	Percentage
1.	Mr. Faizan Ali Ghori, Director	CDC	Ready	16-Sep-2025	Buy	13,500	45.25	1,212,950	0.99%
2.	Mr. Faizan Ali Ghori, Director	CDC	Ready	17-Sep-2025	Buy	25,600	46.03	1,239,450	1.01%

We confirm that the said transaction will be presented in the subsequent board meeting, including duly highlighting the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4. of PSX Regulations and confirm the same to the Exchange.

We further confirm that the holding period for the transaction is over six (06) months, and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015, under intimation to PSX.

Yours sincerely,

For 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