



MATCO FOODS LIMITED

B-1/A, SITE, 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

November 17, 2025

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

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited (the "Exchange"), we are pleased to inform you that further to our earlier disclosure dated May 9, 2025 we have executed a Business Transfer Agreement dated November 17, 2025 with our wholly owned subsidiary Falak Foods (Private) Limited, pursuant to which the spice/masala packaging segment of Matco Foods Limited under the brand of 'Falak Foods' has been carved out and transferred to Falak Foods (Private) Limited.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For and on behalf of Matco Foods Limited

Muhammad Noman Ansari
Company Secretary

Copy to:

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