



November 7, 2023

MATCO FOODS LIMITED

B-1/A, S.I.T.E., Phase 1, Super Highway
Industrial Area, Karachi - 75340.
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Cell: +92 300 8610651
Fax: +92 21 36881443
Email: contact@matcofoods.com

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: Credit of Final Cash Dividend

We are pleased to inform you that the final cash dividend @ Re. 0.50 per share, i.e., 5% for the year ending June 30, 2023, has been credited electronically into the designated bank accounts of the shareholders of the Company on November 6, 2023.

The dividend payment to shareholders who have not yet provided their valid details of International Bank Accounts Number (IBAN) and copy of CNIC has been withheld. Those shareholders who did not provide valid International Bank Account Number (IBAN) details are being requested to communicate their valid IBAN to M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Sharah-e-Faisal, Karachi-74400.

You are requested to disseminate information to the Members of the Exchange accordingly.

Yours sincerely,

For and on behalf of **Matco Foods Limited**

Muhammad Noman Ansari

Company Secretary

CC:

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