

**MATCO FOODS LIMITED**

L-24/1, Block 21, Federal 'B' Industrial Area
Karachi-75950, Pakistan
Tel : +92 21 36315099, 36314945, 36320779
Cell : +92 301 8250969
Fax : +92 21 36320509
Email: contact@matcofoods.com

February 14, 2018

Mr. Muhammad Ghufraan

Deputy General Manager - Operations
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

Information under Rule 5.6.1(d) of Rule Book of Pakistan Stock Exchange

Dear Sir,

In compliance with Rule 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited, we would like to inform you that Mr. Faizan Ali Ghori - Director has purchased shares of Matco Foods Limited. The details of transaction are as follows:

Trade Date	No. of Shares	Average rate per share	Form of Share	Nature of Transaction
February 13, 2018	20,000	27.2642	CDC	Purchase

Your Sincerely,

For and on behalf of Matco Foods Limited.

Syed Abid Moiz
Company Secretary

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