

**MATCO FOODS LIMITED**

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Karachi-75950, Pakistan
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April 13th, 2018

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

SUBJECT:- Disbursement of Interim Cash Dividend of Matco Foods Limited Through E-Payment Process.

We are pleased to inform you that we have sent dividend register & complete details to MCB Global transaction (0069) Branch for disbursement of interim cash dividend of 3% (i.e. Rs.0.30/per share) in respect of interim cash dividend for the Half Year period ended December 31st, 2017 for crediting dividend amount into company's shareholders respective IBAN and Bank Accounts through E-Payment Process as required under the applicable law.

Thanking You,

Yours Sincerely

Muhammad Latif Qureshi
Company Secretary/Legal Advisor