



MATCO FOODS LIMITED

L-24/1, Block 21, Federal 'B' Industrial Area
Karachi-75950, Pakistan
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September 6, 2018

The General Manager
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Off I.I.Chundrigar Road,
Karachi

Subject: Dissemination of material information

Dear Sir,

In compliance of the Pakistan Stock Exchange Regulations, we are communicating the following information.

The Board of Directors of Matco Foods Ltd. in their meeting held on Thursday, September 6, 2018 has approved the sale of Plot No. L-24/1, Block-21, Federal B. Industrial Area, Karachi together with construction thereon.

The Directors discussed the matter of sale of land and finally;

RESOLVED "that sale proceeds are expected to be fully realized in FY 2019; sales proceeds will be utilized for repayment of loans".

Thank you,



Muhammed Latif Qureshi
Company Secretary