



## MATCO FOODS LIMITED

B-1/A, S.I.T.E., Phase 1, Super Highway  
Industrial Area, Karachi - 75340.  
Tel: +92 21 36880735, 36880737  
Cell: +92 301 8250969, +92 321 2422902  
Fax: +92 21 36881443  
Email: contact@matcofoods.com

July 02, 2019

### The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Matco Foods Limited hereby conveys the following information:

“We are pleased to inform you that Barentz Pakistan (Private) Limited (a joint venture between Barentz International B.V. and Matco Foods Limited) has been incorporated in Pakistan on June 28, 2019 with the approval of Securities & Exchange Commission of Pakistan and Competition Commission of Pakistan.

The Company will start its operation once it receives the subscription money of Rs. 25.5 million and Rs. 24.5 million from Barentz International B.V. and Matco Foods Limited respectively.

As earlier disclosed, the principal activities of the Company will be the import, sales, and distribution of ingredients used in pharmaceutical, personal care, food & nutrition, and animal nutrition in the life science and food nutrition sector.”

A disclosure form is attached herewith (Annexure – A).

You may please inform the members of the Exchange accordingly.

Yours truly,

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

**Danish Ahmed**

Company Secretary

Encls: as above

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

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ANNEXURE - A

**DISCLOSURE FORM**  
(Securities Act, 2015)

July 02, 2019

Name of the Company	Matco Foods Limited
Date of Report	July 02, 2019
Date of earliest event reported if applicable	December 14, 2018
Exact Name of the Company as specified in its Memorandum	Matco Foods Limited
Registered address of the Company	B-1/A, S.I.T.E. Phase 1, Super Highway Industrial Area, Karachi - 75340.
Contact Information	Danish Ahmed Company Secretary Matco Foods Limited B-1/A, S.I.T.E. Phase 1, Super Highway Industrial Area, Karachi - 75340. Tel: +92 21 36880735-37 Fax: +92 21 36881443
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>We hereby convey the following information:</p> <p>“We are pleased to inform you that Barentz Pakistan (Private) Limited (a joint venture between Barentz International B.V. and Matco Foods Limited) has been incorporated in Pakistan on June 28, 2019 with the approval of Securities &amp; Exchange Commission of Pakistan and Competition Commission of Pakistan.</p> <p>The Company will start its operation once it receives the subscription money of Rs. 25.5 million and Rs. 24.5 million from Barentz International B.V. and Matco Foods Limited respectively.</p> <p>As earlier disclosed, the principal activities of the Company will be the import, sales, and distribution of ingredients used in pharmaceutical, personal care, food &amp; nutrition, and animal nutrition in the life science and food nutrition sector.”</p>

**Danish Ahmed**  
Company Secretary