

**MATCO FOODS LIMITED**

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November 06, 2019

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 @ Rs. 0.70 per share, i.e. 7% for the year ended June 30, 2019 has been credited electronically into the designated bank accounts of the shareholders of the Company on November 05, 2019.

The notice of Credit of Dividend will be published in newspapers having nationwide circulation on Thursday, November 07, 2019 (Specimen is attached).

Yours sincerely,

For and on behalf of Matco Foods Limited



Danish Ahmed
Company Secretary

MATCO FOODS LIMITED
DISBURSEMENT OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2019

We are pleased to inform our valued shareholders that the final Cash Dividend @ 7% (i.e. Rs. 0.70) per share for the year ended June 30, 2019 declared by the Board of Directors and approved by the shareholders in the Annual General Meeting held on October 24, 2019 has been processed and credited to the bank accounts of those shareholders who have provided valid International Bank Account Numbers (IBAN) and the same have been accepted by the system on November 05, 2019.

The Dividend amount of those shareholders has been withheld in compliance with the Companies Distribution of Dividends Regulations, 2017 and in terms of Section 242 of the Companies Act, 2017, who have not provided valid IBAN details to the CDC Participant / CDC Investor Account Services (in case where shareholding is in Book Entry Form) or to our Share Registrar (in case where shareholding is in Physical Form).

Such shareholders are once again requested to provide IBAN details to the CDC Participant/CDC Investor Account Services (in case where shareholding is in Book Entry Form) or to our Share Registrar (in case where shareholding is in Physical Form), so that their dividend amount can be transferred/credited directly into their respective bank accounts through electronic mode.

The shareholders are informed that the details of all future cash dividends will only be provided / available through the Centralized Cash Dividend Register (CCDR), available at the CDC e-Portal.

Shareholders are requested to register themselves to the e-service facility of CDC through the e-services portal at <https://eservices.cdcaccess.com.pk> to avail the above facilities. In case of any query, please contact our Share Registrar at the following address:

M/s. CDC Share Registrar Services Limited, CDC House, 99-B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400

Karachi
November 07, 2019

Danish Ahmed
Company Secretary