

**MATCO FOODS LIMITED**

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April 16, 2020

The General Manager
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 gifted the shares of Matco Foods Limited to Mr. Jawed Ali Ghori - Chairman. The details of transactions are as follows:

Name of Director	Trade Date	No. of Shares	Rate	Form of share	Nature of Transaction
Faizan Ali Ghori	April 14, 2020	169,000	N/A	CDC	Gift to Father
Jawed Ali Ghori	April 14, 2020	169,000	N/A	CDC	Gift from Son

Yours Sincerely,

For and on behalf of Matco Foods Limited



Danish Ahmed
Company Secretary



CC: Director/HOD

Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad