



May 9, 2025

MATCO FOODS LIMITED

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

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

SUB: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

With reference to our letter dated February 28, 2025, and in compliance with Sections 96 and 131 of the Securities Act, 2015, and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to inform you that **MATCO CORN PRODUCTS (PRIVATE) LIMITED**, a 99.99% owned subsidiary of the Company has been incorporated.


Furthermore, the name of the 99.99% owned subsidiary **MATCO MARKETING (PRIVATE) LIMITED** has been changed to **FALAK FOODS (PRIVATE) LIMITED**.

This is in line with our strategic vision of carving out our Corn Starch Division and Falak Foods Division into wholly-owned subsidiaries of Matco Foods Limited. The formation of these subsidiaries will also enable us to attract strategic partnerships and investment opportunities, generate additional funding, and better align each division with its core market dynamics. We believe this step will strengthen our competitive position and support long-term shareholder value creation.

You are requested to disseminate the above information to the members/TREC holders of the Exchange.

Yours truly,

For and on behalf of Matco Foods Limited



Muhammad Rizwan Siddiqi
Company Secretary

