

**MATCO FOODS LIMITED**

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November 15, 2018

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

Subject: E-Credit of Final Cash Dividend and Bonus Shares

Dear Sir,

This is to inform you that final cash dividend @ Rs. 0.40 i.e. 4% and Bonus Shares of Rs. 10 each in ratio of five (5) ordinary shares for every hundred ordinary shares held by a shareholder i.e. 5% as approved in the Annual General Meeting of the company held on October 31, 2018 have been paid through electronic mode into the designated bank accounts of those shareholders who have provided their valid IBAN and Bonus Shares have also been credited into their CDC accounts in book entry form.

Kindly also inform the members/shareholders of the company that as per the requirements of section 242 of the companies Act 2017 and subsequent notification through SRO 1145(I)2017 of the Securities and Exchange Commission of Pakistan, the dividend has been withheld of those shareholders who have not provided their complete bank accounts details, therefore shareholders are requested to submit/send their bank details to their participants/CDC or the company including 24 digit IBAN specifying i) Folio No. ii) No. of Shares iii) Title of Account iv) Account No. v) Bank Name vi) Branch Name and its code and address.

You are requested to kindly inform the members of Pakistan Stock Exchange accordingly.

Thank you

Muhammed Latif Qureshi
Company Secretary