

**MATCO FOODS LIMITED**

L-24/1, Block 21, Federal 'B' Industrial Area
Karachi-75950, Pakistan
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November 30, 2018

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

Disclosure of Change in Beneficial Position under Regulation No. 5.6.1(d) of PSX Rule Book

Dear Sir,

This is to inform you that the following Directors and Chief Executive Officer of Matco Foods Limited (the Company) have informed us about the allotment of 5% bonus shares of the Company, The details are as follows:

Name	Designation	Date of Allotment of Bonus Shares	No. of Shares Allotted	Form of Share Certificate
Mr. Jawed Ali Ghori	Chairman/Director	6-11-2018	1,133,096	CDC
Mr. Khalid Sarfaraz Ghori	Chief Executive	6-11-2018	1,144,346	CDC
Dr. Tariq Ghori	Director	6-11-2018	1,145,471	CDC
Mr. Faizan Ali Ghori	Director	6-11-2018	13,250	CDC

Your Sincerely,
For and on behalf of Matco Foods Limited.

Muhammad Latif Qureshi
Company Secretary

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