

**MATCO FOODS LIMITED**

L-24/1, Block 21, Federal 'B' Industrial Area
Karachi-75950, Pakistan
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Fax : +92 21 36320509
Email: contact@matcofoods.com

January 11, 2019

Mr. Muhammad Ghufraan

Deputy General Manager - Operations
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 purchased shares of Matco Foods Limited. The details of transaction are as follows:

Trade Date	No. of Shares	Average rate per share	Form of share	Nature of Transaction
January 11, 2019	10,500	29.47	CDC	Purchase

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