

**MATCO FOODS LIMITED**

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Industrial Area, Karachi-75340.
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August 2, 2021

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 the shares of Dr. Tariq Ghorri (Late) has been transmitted to his nominee Mrs. Sadaf Tariq (wife of the deceased). The details of transactions are as follows:

Name of Shareholder	Trade Date	No. of Shares	Rate	Form of share	Nature of Transaction
Dr. Tariq Ghorri	July 29, 2021	24,054,896	N/A	CDC	Transmitted to Nominee due to death
Mrs. Sadaf Tariq	July 29, 2021	24,054,896	N/A	CDC	Received from Nominator due to death

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