

**MATCO FOODS LIMITED**

B-1/A, S.I.T.E., Phase 1, Super Highway  
Industrial Area, Karachi - 75340.  
Tel: +92 21 36411661-3  
Cell: +92 300 8610651  
Fax: +92 21 36881443  
Email: [contact@matcofoods.com](mailto:contact@matcofoods.com)

June 27, 2025

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Filing of Certified Copy of Resolution Passed by the Shareholders of Matco Foods Limited in Extraordinary General Meeting held on June 27, 2025**

Dear Sir,

In accordance with the requirements of Regulations No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith the enclosed certified copy of the resolutions passed and adopted by the members in the Extraordinary General Meeting of Matco Foods Limited held on June 27, 2025 at 11:00 a.m. at Institute of Cost and Management Accountants of Pakistan, Seminar Room, ICMA Pakistan Building ST-18/C, ICMAP Avenue, Block 6, Gulshan-e-Iqbal, Karachi 75300 and through Video Link.

This submission is being made for the information and record of the Exchange.

Regards,

**For and on behalf of Matco Foods Limited**

**Muhammad Noman Ansari**

Company Secretary

Encl: As above

Copy to:

The Director/HOD

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





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### EXTRACT OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF MATCO FOODS LIMITED IN THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 27, 2025

#### Ordinary Businesses:

1. To read and confirm the minutes of the previous annual general meeting held on October 24, 2024.

**RESOLVED THAT** the minutes of the Annual General Meeting of the Company held on October 24, 2024, be and are hereby confirmed.

#### Special Resolution:

2. Pursuant to the Order of the High Court of Sindh at Karachi dated June 3, 2025, passed in Civil Miscellaneous Application No. 3231 of 2025, in Petition bearing J. C. M. No. 21 of 2025, to consider and, if thought fit, to pass, with or without modification, the following resolution for the corporate restructuring/reorganization of the Company, involving, *inter alia*, the bifurcation/separation of the Company into two segments/undertakings i.e. the Corn Starch Undertaking and the Retained Undertaking, and the merger, by way of amalgamation, of the Corn Starch Undertaking with and into the Company's wholly owned subsidiary i.e. Matco Corn Products (Private) Limited, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated May 23, 2025, as approved by the Board of Directors of the Company on May 23, 2025.

**RESOLVED THAT** the Scheme of Arrangement dated May 23, 2025, prepared under the provisions of Sections 279 to 283 and 285(8) of the Companies Act, 2017, for the corporate restructuring/reorganization of Matco Foods Limited, involving, *inter alia*, the bifurcation/separation of Matco Foods Limited into two segments/undertakings (i.e. the Corn Starch Undertaking and the Retained Undertaking), and the merger, by way of amalgamation, of the Corn Starch Undertaking with and into Matco Corn Products (Private) Limited, along with all ancillary matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications/amendments required, or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017.

3. To transact any other business with the permission of the Chair.

None.

**Muhammad Noman Ansari**  
Company Secretary



# CDC SHARE REGISTRAR SERVICES LIMITED

**Matco Foods Limited**  
**Result of Poll held for Special Business**  
**At Extraordinary General Meeting held on June 27, 2025**

Total Number of Members =  
Representing Shares =

1,502  
122,400,698 of Rs. 10 each

**Total Members present in person / proxy/ E-voting / Postal Ballot**

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	18	59,537	0.049%
Postal Ballot	11	93,506,124	76.393%
In Person/Proxy	46	6,770	0.006%
<b>Total</b>	<b>75</b>	<b>93,572,431</b>	<b>76.448%</b>

Results of Special Resolution No: 1 as per votes casted				
Description	#of Shareholders	# of Shares	%age of	%age of
			Total Votes	Capital
Votes in Favour	68	93,571,846	99.9994%	76.447%
Votes Against	7	585	0.0006%	0.000%
Votes Rejected	0	-	0.00%	0.000%




CDC Share Registrar Services Limited