



UNITY FOODS LIMITED
— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,
Plot # 8 C, Block-6, P.E.C.H.S,
Karachi 75400, Pakistan
Phone: +92 21 34373605-7
Fax : 92 21 34373608
Email : info@unityfoods.pk
Website : www.unityfoods.pk

October 02, 2020

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

Dear Sir,

Notice of Annual General Meeting

Please find enclosed herewith a copy of the Notice of the Annual General Meeting of Unity Foods Limited to be held on Friday, October 23, 2020 at 09.30 a.m at Regent Plaza Hotel and Convention Centre, Main Shahreh-e-Faisal, Karachi for your information and Record.

Kindly acknowledge the receipt.

Yours truly,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary

CC;

The Executive Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Blue Area Islamabad

The Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, S.M.C.H.S, Main Shahreh-e-Faisal, Karachi

The Joint Registrar
Company Registration Office
Securities and Exchange Commission of Pakistan
4th Floor, State life Building no. 2
Wallace Road, Off i.i Chundrigar



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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 30th Annual General Meeting (AGM) of Unity Foods Limited (the "Company") will be held on **Friday, October 23, 2020 at 09:30 a.m.** at Regent Plaza Hotel and Convention Centre, Main Shahreh-e-Faisal, Karachi, to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2020 together with Directors' and Auditors' reports thereon and Chairman's Review Report.
2. To appoint the auditor of the Company and fix their remuneration. The shareholders are hereby notified that the Audit Committee and the Board of Directors have recommended the name of retiring auditors Messrs. Naveed Zafar Ashfaq Jaffery & Co. Chartered Accountants, for reappointment as auditors of the Company.

Special Business:

3. To consider and if deemed fit, pass a resolution as Special Resolution, as proposed in the Statement of Material Facts, pursuant to the provisions of Section 199 of the Companies Act, 2017 to approve and authorize the provision of a corporate guarantee in favor of lenders of Sunridge Foods (Private) Limited.

A statement required under section 134(3) of the Companies Act, 2017, is annexed to the notice of AGM sent to the Shareholders.

By Order of the Board

Syed Muhammad Tariq Nabeel Jafri
Company Secretary

Dated: October 02, 2020

Place: Karachi

