



UNITY FOODS LIMITED
food for life!

March 22, 2021

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

Dear Sir,

Certified Copy of the Resolutions passed and adopted by the Shareholders of Unity Foods Limited in the Extraordinary General Meeting Held on March 22, 2021

Please find enclosed Certified Resolutions passed by the shareholders of Unity Foods Limited In the Extraordinary Meeting held on **March 22, 2021** at Regent Plaza Hotel and Convention Centre, Shahreh-e-Faisal, Karachi in Compliance with **5.6.9 (b)** of PSX Rule Book of the Exchange.

Yours truly,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary



Encl: a.a

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



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CERTIFIED COPY OF RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF UNITY FOODS LIMITED IN ITS EXTRAORDINARY GENERAL MEETING HELD ON MARCH 22, 2021 AT 09:30 A.M AT REGENT PLAZA HOTEL AND CONVENTION CENTRE MAIN SHAHREH-E-FAISAL, KARACHI.

SPECIAL BUSINESS:

Resolved that approval of the members of Unity Foods Limited (the “Company”) be and is hereby accorded and the Company be and is hereby authorized in terms of Section 199 and other applicable provisions of the Companies Act, 2017 to make further equity investment of upto PKR 461,098,904 (Pak Rupee) to acquire 16,467,818 ordinary shares of Sunridge Foods (Pvt.) Limited, a subsidiary company at a price of PKR 28 per share (Pak Rupees Twenty eight Only), as per other terms and conditions disclosed to the shareholders.

Resolved Further that the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities as may be necessary or incidental expedient for the purpose of implementing the aforesaid resolution

CERTIFIED TRUE COPY

Syed Muhammad Tariq Nabeel Jafri
Company Secretary



Date : March 22, 2021

Place : Karachi

Certified True Copy