

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

FORM-20

April 27, 2021

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Sheikh Ali Baakza, Non -Executive Director has resigned from the Board of Directors of Unity Foods Limited with effect from April 27, 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Syed Muhammad Tariq Nabeel Jafri

Company Secretary