



**UNITY FOODS LIMITED**  
— food for life! —

**UNITY FOODS LIMITED**

UNITY TOWER,  
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Karachi 75400, Pakistan  
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Email : info@unityfoods.pk  
Website : www.unityfoods.pk

May 19, 2021

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

Dear Sir,

**Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations**

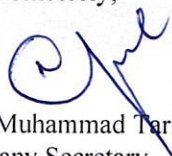
We have to inform you that the following transaction has been executed by Mr. Abdul Majeed Ghaziani, one of the Directors in shares of the Company ("Unity Foods Limited"), details of which are hereunder:

Name of Person with Description	Details of Transaction					
	Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
Mr. Abdul Majeed Ghaziani, Chairman / Non-Executive Director, Unity Foods Limited	May 17, 2021	Buy	22,000,000	18.18	Book Entry	NDM

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance (s), if any, for their consideration as required under clause no. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

  
Syed Muhammad Tariq Nabeel Jafri  
Company Secretary



