



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

June 07, 2021

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

Dear Sir,

Material Information

In accordance with the applicable provisions of section 96 of the Securities Act, 2015 and Rule 5.6.1 (a) of the PSX Rule Book, we have to convey the following information.

We take pride in announcing Unity Foods Limited's association with Systems limited in its journey for implementation of SAP S4/HANA, SAP Success Factor and Ariba Implementations. With this agreement, Unity Foods, with the help of Systems, shall implement world class Enterprise Resource Planning (ERP) and industrial automation solutions, which will contribute and support Unity Foods strategy in becoming a truly future-ready, agile, and innovative FMCG and strengthen its expertise and innovation.

This digitalization, considering SAP's driven state of the art processes, will be an enabler for Unity Foods to further adopt/implement "Blockchain", adding new dimensions to UFL's operations and deliver an ecosystem to global suppliers and customers. This will allow them to integrate blockchain frameworks to their systems which will greatly support UFL's Speed-to-market strategies and executions.

This program is considered part of Unity Foods strategic plan for digital transformation across all its business verticals, using cutting-edge and modern ERP and Industrial automation solutions. This shall bring further efficiencies in the company's operations, introduce global best practices and most effective processes to ultimately support UFL's Go-To Market strategies in driving further growth in years to come.



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We will keep the Exchange informed on implementation of the above program from time to time.

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

Yours truly,

Syed Muhammad Tariq Nabeel Jafri Company Secretary

Company 2 Compan

CC:

The Executive Director Corporate Supervision Department Securities and Exchange Commission of Pakistan 7th Floor, NIC Building, 63 Jinnah Avenue Blue Area, Islamabad