



UNITY FOODS LIMITED
— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,
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Website : www.unityfoods.pk

June 15, 2021

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

Dear Sir,

Change of Directors

We have to inform you that **Ms. Hina Safdar** has resigned as Director of Unity Foods Limited (the Company) and **Mr. Sulaiman S. Mehdi** has been appointed as Director of the Company with effect from **June 15, 2021**.

Another Director **Ms. Maria Abdul Hafeez** has also resigned with immediate effect and the casual vacancy created will be filled within the due course of time.

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

Yours truly,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary



CC:

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

Deputy Directors of Registrar
SECP, State Life Building No. 2
Fourth Floor, North Wing
I.I. Chundrigar Road
Karachi