



UNITY FOODS LIMITED
food for life!

UNITY FOODS LIMITED

UNITY TOWER,
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June 15, 2021

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

Subject: Change of Chairman

Dear Sir,

We have to inform you that Mr. Sulaiman S. Mehdi has been appointed as the Chairman of the Company w.e.f. June 15, 2021, in place of Mr. Abdul Majeed Ghaziani.

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