

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 21, 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 Rule Book

We have to inform you that the following transaction has been executed by Mr. Muhammad Farrukh, Chief Executive Officer 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. Muhammad Farrukh, CEO, Unity Foods Limited	June 17, 2021	Sale	1,900,000	45.016	Book Entry	Futures

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.

Yours Sincerely,

Syed Muhammad Tang Nabeel Jafri Company Secretary