



UNITY FOODS LIMITED  
— food for life! —

UNITY FOODS LIMITED

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,

**Appointment of Director**

We are pleased to inform that the Board of Directors of the Company through Circular resolution has approved appointment of Ms. Lie Hong Hwa, Nominee of Wilmar International Limited on the Board with immediate effect to fill the casual vacancy occurred due to resignation of Mr. Sheikh Ali Baakza.

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  
7<sup>th</sup> Floor, NIC Building, 63  
Jinnah Avenue  
Blue Area, Islamabad

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