



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

August 06, 2021

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

Dear Sir,

Material Information

We are pleased to inform that the Board of Directors of Unity Foods Limited ("the Company") in its meeting held today at 10:00 a.m. at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi has approved the appointment of Mr. Saad Amanullah Khan as Independent Non-Executive Director of the Company in place of Ms. Maria Abdul Hafeez.

The Board also reconstituted the Committees and appointed following members.

Audit Committee

Chairman – Mr. Saad Amanullah Khan - Independent Director
Member – Mr. Muneer S. Godil - Independent Director
Member – Ms. Tayyaba Rasheed - Independent Director
Member – Abdul Majeed Ghaziani - Non Executive Director

Human Resources and Remuneration Committee

Chairman – Ms. Tayyaba Rasheed - Independent Director
Member – Mr. Saad Amanullah Khan - Independent Director
Member – Mr. Muneer S. Godil - Independent Director
Member – Abdul Majeed Ghaziani - Non Executive Director





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The Board also constituted a new Committee i.e. Board Investment Committee with the following Composition.

Chairman – Mr. Sulaiman Sadruddin Mehdi - Independent Director

Member – Ms. Tayyaba Rasheed -- Independent Director

Member – Abdul Majeed Ghaziani - Non Executive Director

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

Yours Sincerely,

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
Islamabad