



UNITY FOODS LIMITED

food for life!

UNITY FOODS LIMITED

UNITY TOWER,
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Email : info@unityfoods.pk
Website : www.unityfoods.pk

August 12, 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, CEO / Director, 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 / Director, Unity Foods Limited	August 10, 2021	Purchase	250.000	37.89	Book Entry	Ready

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 Rule Book and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over (06) months and incase it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary

