



UNITY FOODS LIMITED

— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,
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October 6, 2021

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

Dear Sir,

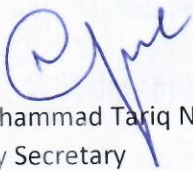
Material Information

We are pleased to inform that the Board of Directors of Unity Foods Limited in its meeting held today have recommended change of external auditor of the Company for the year ending June 30, 2022, from Naveed Zafar Ashfaq Jaffery & Co. Chartered Accountants to KPMG Taseer Hadi & Co. Chartered Accountants.

The recommendation shall be placed before the Shareholders for approval in the Annual General Meeting of the Company scheduled on October 28, 2021.

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

Yours truly,


Syed Muhammad Tariq Nabeel Jafri
Company Secretary

