



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

October 28, 2021

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

Dear Sir,

Certified Copy of the Resolutions passed and adopted by the Shareholders of Unity Foods Limited in the Annual General Meeting held on October 28, 2021

Please find enclosed Certified Copy of the Resolutions, passed by the shareholders of Unity Foods Limited in the Annual General Meeting held on October 28, 2021 at Regent Plaza Hotel and Convention Centre, Shahreh-e-Faisal, Karachi, in Compliance with 5.6.9 (b) of PSX Rule Book of the Exchange.

Kindly acknowledge the receipt.

Yours truly,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary



Encl : a.a.



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CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF UNITY FOODS LIMITED IN ITS ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2021 AT 10:00 A.M. AT REGENT PLAZA HOTEL AND CONVENTION CENTRE, MAIN SHAHREH-E-FAISAL, KARACHI.

A. Ordinary Business:

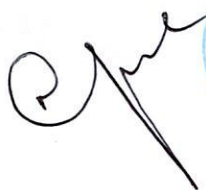

“Resolved that Audited Financial Statements of Unity Foods Limited together with the Directors’ and Auditors’ Report thereon for the year ended 30 June, 2021 be and hereby approved.”

“Resolved that Messer’s KPMG Taseer Hadi & Co., Chartered Accountants, be approved as Auditors of the Company for the year ending June 30, 2022 for a total fee of Rs. 10,500,000/- plus out of pocket expenses and taxes.”

B. Special Business

“RESOLVED THAT the authorized share capital of the Company be and is hereby increased from PKR 10,000,000,000/- (Pak Rupees Ten Billion), divided into 1,000,000,000 (One Billion) ordinary shares of PKR 10/- (Pak Rupees Ten each), to PKR 12,000,000,000/- (Pak Rupees Twelve Billion), divided into 1,200,000,000 (One Billion Two Hundred Million) ordinary shares of PKR 10/- (Pak Rupees Ten) each.”

“FURTHER RESOLVED THAT as a consequence of the said increase in the authorized share capital of the Company, the relevant changes in the Memorandum and Articles of Association of the Company, as per the draft shared with the members are hereby approved, subject to any modifications as may be required by the Securities and Exchange Commission of Pakistan and the fulfilment of all formalities / procedures required under the applicable laws.”



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“FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company be and are hereby, singly authorized and empowered to do all acts, deeds and things, take any or all necessary actions, including to complete all legal formalities and file all necessary documents, as may be necessary or incidental for the purpose of implementing the aforesaid resolution, as well as carry out any other act or step which may be ancillary and / or incidental to do the above and necessary to fully achieve the objects of the aforesaid resolutions.”

“RESOLVED THAT the amendments to the Articles of Association of the Company, as proposed by the Directors, be and are hereby approved, subject to any modifications as may be required by the Securities and Exchange Commission of Pakistan and the fulfilment of all formalities / procedures required under the applicable laws.”

“FURTHER RESOLVED THAT the Chief Executive Officer and the Company secretary of the Company be and are hereby, singly authorized and empowered to do all acts, deeds and things, take any or all necessary actions, including to complete all legal formalities and file all necessary documents, as may be necessary or incidental for the purpose of implementing the aforesaid resolution, as well as carry out any other act or step which may be ancillary and / or incidental to do the above and necessary to fully achieve the objects of the aforesaid resolutions.”

CERTIFIED TRUE COPY:


Syed Muhammad Tariq Nabeel Jafri
Company Secretary



Dated : October 28, 2021

Place : Karachi