

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

February 11, 2022

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

Dear Sir,

Fourth Right Issue- Subscription of Shares by Directors and Substantial Shareholder

This is with reference to Rule 5.6.4 of Rule Book of Pakistan Stock Exchange Limited.

We would like to apprise you that the following Directors and Substantial Shareholder have subscribed shares in the 4th right issue of Unity Foods Limited, as detailed below.

Name	Designation/Status	Number of	Price	Form of	Nature of	Date of
		shares	per	Share	Transaction	issuance of
			Share	Certificate		shares
Ms. Tayyaba	Director	183	27	Electronic	Right Subscription	10-02-2022
Rasheed	=					
Mr. Saad Amanullah Khan	Director	100	27	Electronic	Right Subscription	10-02-2022
Mr.Muneer	Director	591	27	Electronic	Right Subscription	10-02-2022
Wilmar Pakistan Holdings Pte Limited	Substantial Shareholder	170,442,333	27	Electronic	Right Subscription	10-02-2022

Yours Sincerely,

Syed Muhammad Tariq Nabeel Jafri

Company Secretary