



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

February 22, 2022

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

Dear Sir,

Fixation of Number of Directors for the Election

We are pleased to announce that the Board of Directors of Unity Foods Limited in its meeting held on February 21, 2022 has decided to fix the number of directors at seven, for the upcoming election scheduled on April 01, 2022.

Yours sincerely,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary



