



UNITY FOODS LIMITED

food for life!

April 01, 2022

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

Dear Sir,

Election of Directors at the Extraordinary General Meeting

We would like to inform that the following candidates have been elected as Directors of Unity Foods Limited for a period of three (3) years in the Extraordinary General Meeting of the Company held on April 01, 2022 (today) at Regent Plaza Hotel and Convention Centre, Karachi.

- 1) Mr. Sulaiman Sadruddin Mehdi
- 2) Mr. Abdul Majeed Ghaziani
- 3) Mr. Muhammad Farrukh
- 4) Mr. Amir Shehzad
- 5) Ms. Lie Hong Hwa
- 6) Ms. Tayyaba Rasheed
- 7) Mr. Muneer

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

Yours truly,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary



CC:

The Executive Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building
63, Jinnah Avenue
Blue Area, Islamabad

Deputy Director Registrar
Securities and Exchange Commission of Pakistan
State Life Building No. 2
Fourth Floor, North Wing,
I.I. Chundrigar Road
Karachi

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