



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

April 01, 2022

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

Dear Sir,

Certified copy of the Resolution passed by the Shareholders of the Company in the Extraordinary General Meeting held on April 01, 2022

Please refer to Rule 5.6.9 (b) of PSX Rule Book.

Find attached Certified copy of the Resolution passed by the shareholders of the Company in the Extraordinary General Meeting held on April 01, 2022.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Yours Sincerely,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary



Encl: a.a.



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

**CERTIFIED COPY OF RESOLUTION UNANIMOUSLY PASSED BY THE
SHAREHOLDERS OF UNITY FOODS LIMITED IN THE EXTRAORDINARY
GENERAL MEETING HELD ON APRIL 01, 2022, AT 10:00 A.M AT REGENT
PLAZA, HOTEL AND CONVENTION CENTRE, SHAHRA E FAISAL, KARACHI.**

To elect seven Directors as fixed by the Board under Section 159 (1) of the Companies Act, 2017:

"Resolved that the following persons are elected as Directors of the Company for a term of three (3) years commencing from April 01, 2022.

- 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

Date : April 01, 2022

Place : Karachi

Syed Muhammad Tariq Nabeel Jafri
Company Secretary

