



UNITY FOODS LIMITED

food for life!

UNITY FOODS LIMITED

UNITY TOWER,  
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Email : info@unityfoods.pk  
Website : www.unityfoods.pk

April 04, 2022

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

Dear Sir,

**Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Rule Book**

We have to inform you that the following transaction have been executed by Mr. Amir Shehzad, Executive Director, in shares of the Company ("Unity Foods Limited"), details of which are hereunder.

Name of Person with Description	Details of Transactions					
	Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
Mr. Amir Shehzad, Executive Director, Unity Foods Limited	March 28, 2022	Purchase	100	25.28	Book Entry	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause no. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Syed Muhammad Tariq Nabeel Jafri  
Company Secretary

