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

UNITY TOWER,



May 09, 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 has been executed by Wilmar Pakistan Holdings Pte Limited, Substantial Shareholder, in shares of the Company ("Unity Foods Limited"), details of which are hereunder:

| Name of Person with Description | Details of Transaction | | | | | |
|--|------------------------|----------|------------------|---------|---------------------------------|--------|
| | Date | Nature | No. of Shares | Rate | Form of Share Certificate | Market |
| Wilmar Pakistan Holdings Pte Limited (Substantial Shareholder) | May 06, 2022 | Purchase | 1,889,549 | 24.4011 | 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. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (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