



UNITY FOODS LIMITED
food for life!

UNITY FOODS LIMITED

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

August 05, 2022

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

Dear Sir,

Change of Director(s) - Unity Foods Limited

We have to inform you that Ms. Tayyaba Rasheed, Director has ceased to be the Director of the Company with effect from August 04, 2022 and Mr. Omar Mahmood Hayat has been appointed as Director.

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

Yours truly,

Umar Shahzad
Company Secretary

C.C : Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue
Blue Area
Islamabad