



UNITY FOODS LIMITED
food for life!

UNITY FOODS LIMITED

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Email : info@unityfoods.pk
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August 11, 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 Mr. Omar Mahmood Hayat, 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. Omar Mahmood Hayat, Director, Unity Foods Limited	August 05, 2022	Purchase	100	19.13	Book Entry	Ready

We confirm that the said transactions 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,


Umar Shahzad
Company Secretary