



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

September 26, 2022

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

Dear Sir,

Applied for Extension for holding AGM for the year ended June 30, 2022

We have applied to the Securities and Exchange Commission of Pakistan for extension in time for holding our Annual General Meeting for the year ended June 30, 2022 upto November 27, 2022, i.e. 30 days. A copy of the application filed with the Securities and Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities and Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Yours truly,

Umar Shahzad
COMPANY SECRETARY

Encl : As Above



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September 23, 2022

Executive Director
Offsite II Department,
Supervision Division,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

Dear Sir

**APPLICATION UNDER SECTION 132(1) AND 223 (2) OF THE COMPANIES ACT, 2017 AND
RULE 27 OF COMPANIES (GENERAL PROVISIONS AND FORMS REGULATIONS, 2018
FOR EXTENSION IN HOLDING THE AGM DUE ON OCTOBER 28, 2022**

1. Registration Number	0023133
2. Name	UNITY FOODS LIMITED
3. Address	UNITY TOWER 8-C, P.E.C.H.S., BLOCK-6, KARACHI. KARACHI
4. Period upto which extension is required	November 27, 2022 (30 days)
5. The date of last Annual General Meeting (AGM)	October 28, 2021
6. Last financial year for which the Balance Sheet, Profit and Loss Account, other Statements and Reports relating to accounts were laid at the last AGM.	June 30, 2021
7. The date on which the AGM is required to be held under and for the purposes of the said section.	October 28, 2022
8. The date upto which the Balance Sheet, Profit and Loss Account, other Statements and Reports relating to accounts are required to be laid in the forthcoming AGM.	June 30, 2022



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9. Reason for not being able to hold the AGM, or laying the Balance Sheet and Profit and Loss Account at the General Meeting by the date mentioned in clause 08 and justification for extension in the period to the extent applied for.

Non-finalization of audit of the financial statements of the Company for the year ended 30 June, 2022. Copy of auditors' letter is enclosed.

10. When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reason for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose.

Copy of auditors' letter is enclosed.
The process of exchange of information between company and auditor and its audit verification is underway.

11. The application shall be accompanied by a copy of the last audited Balance Sheet and Profit and Loss Account.

Copy of the last audited accounts for the year ended June 30, 2021 is enclosed.

MUHAMMAD FARRUKH
Chief Executive/Director

Encl : as above