



UNITY FOODS LIMITED
food for life!

UNITY FOODS LIMITED

UNITY TOWER,
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October 10, 2022

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

Dear Sir,

Change of Chairman - Unity Foods Limited

This is to inform you that Mr. Sulaiman S. Mehdi, Chairman and Director has ceased to be the Chairman and Director of the Company with effect from October 04, 2022 due to his resignation.

Lt. Gen. (Retd.) Omar Mahmood Hayat, an existing Non-Executive Director, has been appointed as the Chairman of the Board.

Casual vacancy created due to resignation of Mr. Sulaiman S. Mehdi will be filled by the Board, in due course.

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