



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

October 11, 2022

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

**Subject: Approval of Extension in Time for Holding the Annual General Meeting/  
Annual Review Meeting for the Year Ended 30 June 2022**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(83)/2022/339, dated October 11, 2022, has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30, 2022, up to December 15, 2022, i.e. for 49 (no. of days). A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,

Umar Shahzad  
Company Secretary

Encl: As above



**Securities and Exchange Commission of Pakistan**  
**Securities Market Division**  
**Policy, Regulation and Development Department**

No. SMD/PRDD/Comp/ (83)/2022/339

October 11, 2022

Mr. Muhammad Farrukh,  
Chief Executive Officer,  
Unity Foods Limited,  
Unity Tower,  
Plot #8C, Block-6, P.E.C.H.S,  
Karachi.

**Subject: APPLICATION FOR DIRECTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022**

Dear Sir,

Please refer to the letter dated October 07, 2022, in continuation of the letter dated October 3, 2022, on the subject matter received from Unity Foods Limited (the "Company") in terms whereof the Company has sought direction u/s 147 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2022 for shareholders' consideration, by December 27, 2022.

2. In this connection, based on submissions made by the company, I am directed to convey that in terms of section 147 of the Act, the Company is directed to convene and hold its aforesaid AGM for the year ended June 30, 2022 at the earliest by December 15, 2022 and to lay therein the annual audited financial statements for shareholders consideration. The company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

Regards,

**Sanaullah Jatoi**  
Assistant Director