



UNITY FOODS LIMITED
food for life!

UNITY FOODS LIMITED

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

November 10, 2022

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

Subject: **Appointment of Director - Unity Foods Limited**

Dear Sir,

We have to inform you that Dr. Safdar Ali Butt has been appointed as independent Director with effect from November 07, 2022 in place of Mr. Sulaiman S. Mehdi.

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