



UNITY FOODS LIMITED  
food for life!

UNITY FOODS LIMITED

UNITY TOWER,  
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Karachi 75400, Pakistan  
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Email : info@unityfoods.pk  
Website : www.unityfoods.pk

November 16, 2022

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

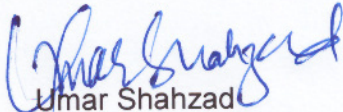
**Subject: Material Information –Appointment of External Auditor**

Dear Sir,

The Board of Directors of Unity Foods Limited (the "Company") in its meeting held today has appointed pursuant to the requirements of Section 246(6) of the Companies Act, 2017, M/s Naveed Zafar Ashfaq Jaffery & Co., Chartered Accountants as auditor of the Company to fill in the casual vacancy occurred due to resignation of KPMG Taseer Hadi & Co., Chartered Accountants.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

  
Umar Shahzad  
Company Secretary

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