



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 30, 2022

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

**Disclosure of interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Rule Book**

Dear Sir,

We have to inform you that the following transaction has been executed by Wilmar Pakistan Holdings Pte Limited, Substantial Shareholder, in shares of the Company ("Unity Foods Limited"), details of which are as follows:

S. No	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
1	Wilmar Pakistan Holdings Pte Ltd (Substantial Shareholder)	November 29, 2022	Purchase	1,189,953	16.5167	Book Entry	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Umar Shahzad  
Company Secretary