



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

December 23, 2022

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

**Subject: Direction for holding the AGM for the Year Ended June 30, 2022**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan (SECP) vide letter No. SMD/PRDD/Comp/(83)/2022/379 dated December 22, 2022 has directed for the holding of subject Annual General Meeting (AGM) for the year ended June 30, 2022, up to February 15, 2023.

A copy of the letter received from the SECP is enclosed for your information and record.

Yours truly,

Umar Shahzad  
Company Secretary

Encl: As above.

C.C: 1. The Director (CSD)-SECP  
2. The Chief Regulatory Officer-PSX



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

No. SMD/PRDD/Comp/ (83)/2022/379

December 22, 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 UNDER SECTION 147 OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the letter dated December 6, 2022 on the subject matter from Unity Foods Limited (the "Company"). In the said application, the Company has sought direction of the Commission u/s 147 of the Companies Act, 2017 (the "Act") for convening of its overdue Annual General Meeting (AGM) for the year ended June 30, 2022 by February 15, 2023.

2. In this connection, based on the submissions made by the Company, I am instructed 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 latest by February 15, 2023 and to lay therein the Financial Statements of the Company 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.
3. Any default to comply with this direction will attract the penalty of level 3 on the standard scale under the section 148 of the Act.
4. This letter is issued without prejudice to any action that commission may initiate for non-compliance of any requirement of the Act.

Regards,

**Sanaullah Jatoi**  
Assistant Director