



UNITY FOODS LIMITED
— food for life! —

UNITY FOODS LIMITED

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December 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

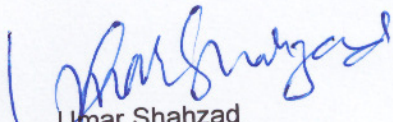
Dear Sir,

We have to inform you that the following transaction has been executed by Unity Wilmar Agro (Private) 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	Unity Wilmar Agro (Private) Limited [Substantial Shareholder]	December 28, 2022	Purchase	375,157	14.1000	Book Entry	Ready
2	Unity Wilmar Agro (Private) Limited [Substantial Shareholder]	December 29, 2022	Purchase	125,000	13.9941	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.

Yours truly,


Umar Shahzad
Company Secretary