



UNITY FOODS LIMITED
food for life!

UNITY FOODS LIMITED

UNITY TOWER,
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January 04, 2023

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] | January 03, 2023 | Purchase | 262,192 | 14.000 | CDC | 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