



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

February 23, 2023

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


Subject: Applied for extension in the period for preparation of Half Yearly Financial Statements of the Company for the period ended December 31, 2022

Dear Sir,

We have to inform you that we have applied to the Securities and Exchange Commission of Pakistan (SECP) for extension in the period for preparation of Half Yearly Financial Statements of the Company for the period ended December 31, 2022, up to April 15, 2023, as a special case. A copy of the application filed with the SECP is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the SECP allowing the desired extension as and when receive.

Yours truly,


Umar Shahzad
Company Secretary

Encl: As Above



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February 23, 2023

Mr. Sanaullah Jatoi

Assistant Director
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building
Jinnah Avenue, Blue Area
Islamabad.

Subject: Application for the extension in the period for preparation of Half Yearly Financial Statements for the period ended December 31, 2022, under section 237 of the Companies Act, 2017 (the Act)

Dear Sir,

We would like to inform you that in compliance with the direction of the SECP, Annual General Meeting of the Company was held on February 15, 2023, whereby financial statements of the Company for year ended June 30, 2022, were approved and the external auditors of the Company for the year ending June 30, 2023 were also appointed therein.

The external auditors of the Company have informed the Company that they will undertake and hope to complete the review of the Half Yearly Financial Statements of the Company by March 31, 2023, thereafter, the Company will be in a position to present the same before the Board for their approval and to complete other corporate formalities in relation to filing of financial statements with the SECP and posting the same on the website of the Company.

You are, therefore, requested to grant us extension in the period for transmitting the Half Yearly Financial Statements (2nd Quarter) to the SECP and PSX and posting on the website of the Company for a period of 45 days, till April 15, 2023, as a special case.

An affidavit duly signed and notarized along with paid challan of Rs. 1,025 being application processing fee are attached herewith.

We look forward to a favorable response from you.

Yours truly,

Umar Shahzad
Company Secretary