



**UNITY FOODS LIMITED**  
— food for life! —

**UNITY FOODS LIMITED**

UNITY TOWER,  
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February 27, 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]	February 24, 2023	Purchase	257,408	13.0000	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