



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

March 27, 2023

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

**Subject: Material Information**

Dear Sir,

In accordance with applicable provisions of the Securities Act, 2015 and PSX Regulations, Unity Foods Limited (the "Company") hereby convey that the Board of Directors of the Company in its meeting held today at 9:00 am has approved equity investment of Rs.4,999,999,995/- in Sunridge Foods (Private) Limited (Sunridge), a wholly owned subsidiary of the Company, by way of subscription of 111,111,111 right shares at PKR 45/- per share (including premium of PKR 35/- per share). This investment is being made by Unity Foods with a vision of long-term growth. Sunridge has become a true National Brand and increasing its products availability throughout the Country and eyeing export market as well.

This investment will help the subsidiary increase its profitability which will in turn benefit the Company and its shareholders.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Umar Shahzad  
Company Secretary

C.C : Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63, Jinnah Avenue, Blue Area  
Islamabad.