



UNITY FOODS LIMITED
food for life!

UNITY FOODS LIMITED

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August 01, 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 Mr. Amir Shehzad, Executive Director, 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	Amir Shehzad Executive Director	July 26, 2023	Buy	4,000,000	20.3200	CDC	NDM

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. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours truly,

Umar Shahzad
Company Secretary