



UNITY TOWER,
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Website: www.unityfoods.pk

October 06, 2023

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

Notice of 33rd Annual General Meeting – Copies of Newspaper Publication

Dear Sir,

Please find enclosed copies of the Notice of the 33rd Annual General Meeting of Unity Foods Limited published on Friday, October 06, 2023 in "The Nation" and "Daily Nai Baat". The Annual General Meeting of the Company is scheduled for Friday, October 27, 2023 at 11:30 a.m at Regent Plaza Hotel and Convention Centre, Main Shahrahe-Faisal, Karachi.

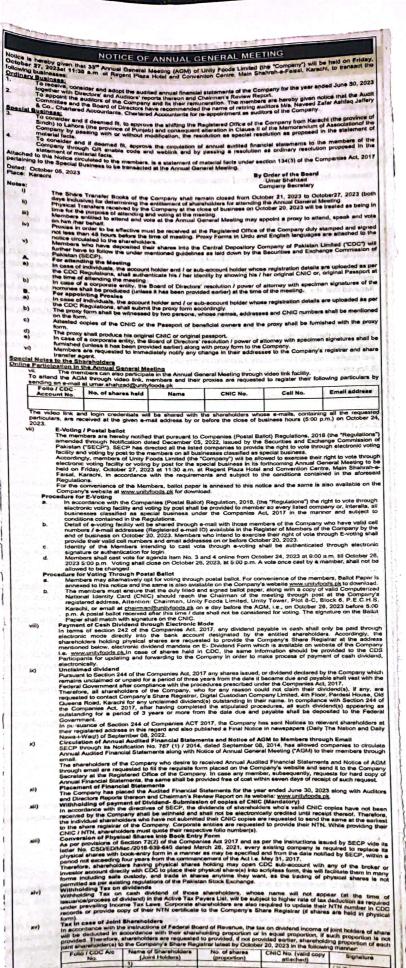
Yours truly,

Umar Shahzad

Company Secretary

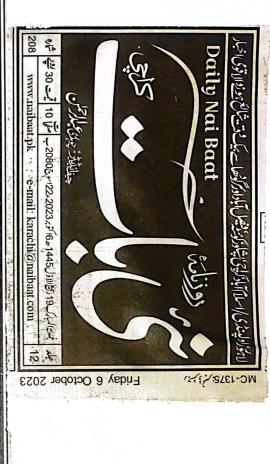
C.C:

Executive Director / HOD
Offsite-II Department
Surveillance Division
Securities and Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue, Blue Area
Islamabad



Rabi-ul-Awwal 19, 1445 FRIDAY, October 06, 2023

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سالا نداجلاس عام كانونس

بزر بيوزش بزاطاع كيا جاتا ب كرياتي فوالمولاكا 33 وال سالانداجاس عام يروز بحد 27 اكتري، 2023 كومج 11:30 بيورييث بازه ويوك اوركونش مينزو مركزي شابراه فيعل مراجي ير مندرجاليل كاروباري اموركى الجام وي كيليمنعقد موكا-

عمومى كاروبار .1 30 جن 2023 م كمكل بول وال سال كيا كافل كرة ف شده مال كوشوارون مد جيزين والتركيز وادرة ويركى ربور ش كي وسولي فوردوش اور

. 2 - آ لميترزي تقرري اوران كے مشابيدو كالتين يه اراكين كوشك كيا جاتا ہے كرآ كات كيل اور يورؤ آف وائز كيشرز نے تبكد وثن ہونے والے آ في يؤرميسرز فويد ظفر اشفاق جعفری ایند کوچار فرد اکاونشش کانام مینی کا دیفرز کطور برده باره تقرم ی کی سفارش ک ب-

وصى كاروبار خرکیا باے اور اگرموزوں مجا باے کئی کر بشرا اض کی کرائی (سوبسندہ) سابور (سوب بناب) کی مثل کیا کی سی کی سے موردم آف الیوی

ایش کی شقا ایس تبدیلی کی فرض سے ادبی هائی کے بیان می تج بر کر دو قرار داد ای کی طور قصوصی قرار داد دی ترجیم حقودی۔ خور کیا جائے اور اگر موز دن مجاجات کئی کے اما کین کو کئی کے سالات آؤٹ شدہ مالی کوشواروں کی کیر آرکوڈ اور ویہ لنگ کے دیسے ترسیل کی حقودی كيلي مادى حقائق كے بيان يس جويز كرده موى قراردادكى منظورى دينا۔

لبيترا يك 2017 كيكش (3) 134 كرقت سالا خاجلال عام كي خصوصي امور ي متعلق مادي ها أن كايان اراكين كوجيج محين ولس مح ساتحة مسلك يكم يورد عرشتراد عرع: 51 كزير، 2023 مم يني سيرري

كراچى

نوش

سالانداجلار عام من مركت كيليه هم يافعان كي الميت كي تعين كيليم كين كاهم من تقل كى كتب 21 أكتوبر 2023 تا كتوبر 2023 كك بندوجي مے (بشمول دونوں ون)۔ ii) 20 اكتوبر، 2023 كوكارد بارك اختيام بركمني كوموسول بونے والى فيزيكل منتقليان اجلاس مين شركت إورودينك كم مقصد كيلي بروت مجي جا كي كي-

اجلاں بذائیں شرکت اور اے دی کا الی مجراتی جانب سے شرکت اور اے دی کیلے دوسر مے مرکوا پایرا کی مقر کر سکتا ہے۔ برلحاظ ہے برکیا گیا دختا شدہ پراک فادم کھڑی کے دہشر ڈ آئن میں اجلاس شروع ہونے سے کم از کم 48 مھٹے پہلے میصول ہونا چاہیے۔ اورواور انگلش زبانوں میں پرائی فارم صفی یافتگان کوارسال کے گئے نوٹس کے ساتھ مسلک ہے

سينرل إيازرى كمنى آف پاكتان ليند (ى وى ى) يم اع صعر ركاء واراكين كويكور فيزايدا كيس جيخ كيش آف ياكتان (ايس اى ي في)كى وضع كرده مندرجه ذيل مدايات برعمل كرنا موكا_

اجلاس میں شرکت کے لئے (2

انفرادی ارا کین کی صورت می کھاند داریاذ کی کھاند دار کوجس کی رجزیشن کی تفسیلات می ڈی می ریگولیشنز کے مطابق اپ لوڈ کی می مول، اجلاس میں شركت كوقت شاخت كم مقصد كيلئ البااصل شاختي كارؤياصل ياسبورث بيش كرنا موكا.

کاردباری ادارے کی صورت میں بورڈ آف وائر میٹرز کی قرارداد اعتار نامہ بمونہ دستھا نامزدرکن (اگراس قبل فراہم نبیس کی تئیس)اجلاس کے وقت بیش (b

> (64 (a

افزادی صورت می کهاند داریا فی کهاند دارجم کی رجزیش کی تضیلات ریج ایشنز کے مطابق اب او فی گلی بول، پراکسی کی نام و کی کا فارم او مریان کرده

براک فارم پردا فراد کی گواری ہوجن کے نام، ہے اور شاخی کار ڈ فبر قریراکی فارم پردرج ہیں۔ خیتی ماک اور مقر کردہ پراک کے قبی شاخی کار ڈیایا سپورٹ کی آصد تی شدہ فقول پراکسی فارم کے بمراہ رقع کرا تی جا میں گی۔ (b (c

براكسي كواجلاس ك وقت ابنااصل شناخي كارؤ ياصل باسيورث بيش كرة بوگا_ (d

كار يوريث اداره كي صورت عن يودة آف دار كيفرز في أرداد اعتارتاب معنوند د مخط (اگر بيط چين فيس كي منزي مراكي قارم كيدم او يجني كويع كري

٧١) اداكين بدر دوات كى جانى ب ك ب ي محاتم كى تدريل ك ي كي كي شير دجر اداور داسفوا يجت كوورى طور يرمط كياجاتا جائية -صعى يافتكان كيلے خصوصى لوثى

سالا شاجلاس عام يس آن لائن شركت vii) اراکین وید بولک موات ک در سع بھی سالا شاجلاس عام می شرکت کر سے ہیں۔

ولد يولك ك دريع ال على الم على شركت كيا اداكين اوران كى يراكيول ب ورفوات كى جائى بك و umar.shahzad@unityfoods.pk يمندرجيذ يل كواكف ارسال كركے خودرجنز لاكرواكي

فيواى دى كاكون نبر تحيل م صعى كاتداد موباك نبر ى اين آئى ى نبر اى كلايديس

لینی کے ان ارائین کودیڈ یونک اور لاگ ان کی تعبیات میٹر کی جا کمی کی جن کی تمام در کار معلومات برخی ای میلو 4 2 اکتر برد 2 0 2 کوکارو بار کے اختیام کا روی بے شام) تك يا يبلود ي محداى ميل الدريس يرموسول موسى viii) اى دوفك ايوشل ولك

كينز (ياش يك) ري ليشو 2018 جس مي سكور فرايذا يمن مي كيفن آف باكتان كاطرف ع ومرر 202 كوبارى كرد و في لكيش ك دريع ترميم كائن ، عن الى الى ي لي الم الم كينون كو جايت كى ووضوى امورك لي اداكين كو الكراك وولك كي موات اور يذريد واك وولك ك وريعانا حق رائ دى استول كرن كاجازت وكاجات

چانچ يان والدين كاراكين كدكره إلار كيايش على درج فراكدار قاضول كرمايل بدر جد 27 كوي 2023 كوك 11:30 و يجت يازه وقل او كونتن سنظ مركزي شامراه يعل كراجي عن منعقده مالاندا جاس عام جي خصوص اموركيك اليشرا ك إيذر ليدة اك إينادوث كاحق استعال كرنے كي

اراكين كي بولت كيل يد والرك ما توسلك عادر كي كان ماك ماك www.unityfoods.ok

ای ووٹنگ کا طریقہ کار كينز (يش بدك)ر كيافينو 2018 كرمطان برامد كهني كضوى امورك لياراكين كينزاكك 2017 كافت ريكيفنوش ورج الرائل ك مطابق اليكرا كحداد بذريعه واك ابناحق رائ وي استعال كرنے كا جازت دى جائے كى جائے دوبذريد واك بويا ال دونك كذرريع مو الى دونك كاميدات ال المين كواى ميل عرور يع فراجم كى جائ جن عصيده وإلى فبر العيمل ايديس (رجروا اليميل آلى و)20 التوجر 2023 كاروباركافقام كك مجنى كاراكين كرجزي ومتياب بول ك_الى وونك كرويي اينادوت كاحل استعال كرف والاراكين 20 كور، 2023 كوياس في الي متندمو بأل بمرزادراي سل ايدر سوفرا بم كل من ال اي دونك كذريع دوث والح كاراده ركف والداركين ك شاخت الكثراك وتخط بالأك ان كالعديق مل حك ما عديك اراكين 24 أتور، 2023 مي و يع عدة واكترير 2023 شام إلى بع تك الجند المعلم فرواد 4 كيف آن الود و الي م ووقك كالل 26 كترر 2023 كى شام يا في بي بعده ما يكى ايك ماروت والفي العديد باليس وك سٹل بیلٹ کے ذریعے ووٹ ڈالنے کا طریقہ کار اداكين وشل بيك ك ذريع دوشك كيلي منبادل طريقة احتيار كر يحت بي راداكين كاموات كيلي ويك بيراول كرماته خسك بادركين كاديب سائٹ www.unityfoods.pk پرجی دیتیاب ہے۔ اداكين ال بات كيفتى بنائي كر برلحاظ يدر ادر يخاشده بلت بير شاخى كارؤ كالل كم بمراه كمنى كرجوز ليد ويداك تهديرات جيزين ا يونى ناور، يا ف غبر 2 8. ياك 6. لي اى من الح الس مرا في الم 2023 و Chairman@unityfoods.pk ترام إلى بي اے تی ایم ے ایک روز مل اجاس کے چیئر میں کوصول بوجانا جائے۔ فرکورونار ف اوروق کے بعد وصول بونے والا بطث بیروونک کیلئے قالمی الدل میں بوگا۔ بلٹ بیم پر دیخط شاخی کارا پموجودو تط مصر مونے جا ہیں اليشرا كم طور يرنقدمنا فع ك ادا ليكي لمينزا كيك 2017 كي يش 242 كرماات يلازى ب كرفقه من ادابون واليمناخ كومرف اليكرا كد طرية كار براه راست متعلق شير بولذرك تعین کردہ بیک اکاؤنٹ میں نقل کیا جائے ۔ چنا می فریکل حصص یافتان سے درخواست ہے کہوہ ویل میں دیے گئے ہے پر مجنی کے شیئر رجسرار کو اکیشرا کے طور پر نظر منافع کی اوا تیک آئ ڈیو فیڈ ڈو نام پر فراہم کریں۔ یہ فارم کیٹنی کی دیب سائٹ www.unityfoods.pk پھی دستیاب ہے۔ ک ڈی کی مصمعی کی صورت میں ڈرور معلومات کا ڈی کی پارٹیمینٹ کو فراہم کی جا کی اور بھی انظر کا باد کیلیا اسے کیٹنی کو ارسال کیا x) غيردوي شده منافع منقسم لمینزا کم 2017 کے سیشن 244 کے مطابق ممینی کا طرف سے جاری کرد شیئرزیااعلان کردومنا فض مقتمہ واجب الاوا تاری نے تین سال کی مت کیلے فیر دوی شدویا فیراداشدہ میں کمینز ایک 2017 کے تحت وضع کردہ طریقہ کار کی قبل کے بعدوہ آلی حکومت کے پاس جمع کرادیا جائے گا۔ چنانچ كينى كتام شيم مولدرز جوكم بحى وجد اين منافع مقسمه كادم كافين كريك بدرخواست بكدوان نام يرفيرد وكي شده منافع مقسمه، اگر كوك ے، کے دوئی کیلے مین سے شرر جرار، و بجیل کسووی کی کھٹی ایڈر، وقتی مزل، پردیس باؤی، اولڈ کوئر روڈ کرا جی نے رابدگریں کینیز ایک ، 2017 کے کینیوں کے دواجب الاوا کاری نے دابدگریں کینیز ایک ، 2017 کے کینیوں کے 42 کی تھیل میں طے شرو محر بیند کار کھل کرنے کے بعد ایسے تارہ موسے کے لیے فیروگل شده میں وفاق حکومت کے اکاؤن میں مح کرد ہے جائیں گے۔ کمپیزا کم سات 2017 کی میں 2024 کی میں میں کہنی نے معلقہ صفی اِفتان کے دہزؤ ہے پر افرار ارسال کے میں اور 8 متبر، 2023 کوا خبارات (وَ لِی دى نيشن اورروز نامدنوائ وقت) يس حتى نولمرشائع كروائي بين-اى كى كدور يع اراكين كوسالاندة و شده مالى كوشوارون اوراك جى الم كوفش كائتيم الى اى يى ناب البيان فيكيش فبر2014 (1) 787 يتاريخ 8 مبر 2014 كرور يع كواجازت دى بركر مالانداجاس عام كوثس كساته مالاند آ وْ شده مالياتي موشوار فيصم يافتكان كاي مل بيجي جائد ای میل کے زیلے سالانہ آؤٹ شدہ مالیاتی محوشاروں اوراے بی ایم کوٹی وسول کرنے کے خواہشندارا کین سے درخواست کی جاتی ہے کہ وہ مکمنی کی و بسما تف پر رکے محصطلوب فارم کوز کریں اور اے کہنی کے رجمز و آخس میں کہنی کیرٹری کھیجیں۔ اگر کوئی رکن، بعدازاں، سالانے مالیاتی کوشواروں کی بارڈ کانی کے لیے درخواست کرتا ہے بقواس درخواست کی وصولی کے سات دفوں کے اعداے مفت فراہم کیا جائے گا۔ الى كوشوار كى وستيالي (xii 30 جن ، 2023 وقع مون ساك كيلي كوني كآفيز و، واركي كرز ربور ف اور فيمر من جائزه ربور ف كيمراه آف شده كوشوارول كيني كي ويب ساعت ير website:www.unityfoods.pk ريمي رستياب بين-منافع معمر كادا على روكنا شاخى كارؤنقول كافرابي (لازى) (xiii الیں ای کی کہ ہایا۔ کہما بق ایسے تمام صف افتان کے منافع مقسر جنوں نے ایمی بمنی کو کارآ مشاقی کارڈ کی تقول جی فیس کرائی روک لئے جا کی ہے اور تقول کی رصول تک منافع مقسر کی الیکٹر ایک اوا تکی فیس کی جائے گا۔ افوادی صف یافتان کو ایک بار پھر شاتی کارڈ کی افزار کیلئے جی تیر کو کہ ہوت عینی کے شیئر رجن ارجع کرانے کی یاد بانی کرائی جاتی ہے۔ کارپوریٹ اداروں سے درخواست ہے کدووائے این ٹی این قرائم کریں۔ شاخی کارڈوا این ٹی این فرابم كري وت تعمل افتكان النه متعلقة فرايم كا حاله مرودي-في كل شيرك كب الري قام على على کھیزا کمٹ 2017 کے عیش 72 ک دنیات ادرایس ای می فی کم ف سے جاری کرو مراسلنبر CSD/ED/Misc./2016-639640 تاریخ 2011- 2011 من الكل مدارات كالس من تما المداكمين كيل شروري بي كدو كينزا يك 2017 كناز كارن ين 31 كن 2017 ي جارمال کے اعراد اداری بی کی طرف نے واقلیف کے اجرا کی تاریخ نے فیزیکل شیئر زاد کیے انزی فارم می منظل کریں۔ فیزیکل همس رکھ والے قصص یا فیکان کی مجی بروکر کے ساتھ ہی وی کی ایک باکاؤٹ کھولیں یا اپنے فیزیکل همس اوسکر کے لیس فارم می منظل کرنے کیلے می ذی کی سے ساتھ براہ راست براہ او سرا کا کو علوں کتے ہیں۔ اس امرے انسی کی سمبرات ماس ہوں کی مینی محفوظ کسلا کی بشیئرز کی فروقت جب مجی وہ پیا ہیں چکے فریکل شیئرز کی تبارے پاکستان اساک آنجینی سے موجود ور کیالیش کے شدیمنو ٹا ہے۔ منابع مصلے برود بولد تک میں (xv ان فررب دعث كريريا كنى كثير معراركوا بيدان في ان وقليت كالل فراعم كرير (اكرشير: فيزل على على معروي ا مشتركصف إفتكان كامورت عمايس مرك فيد مادك والماد كالماد كالمان معرك من إفتان كرمان معمد بكران كاسس إلى كان إلى كان إمادي قاب عدم الإجارة (xvi كراس طرح كا تاب فرايم ديك كياب ل المصلى إفكان دوخوات بكره ورطح كصلى إلى كا تاب 202 كرد 202 كم كنى كشير مواركذام كريد الربيط في ما كالم صعى إفتان كانام (مشرك وللدز) صعل لداد (تاب) شاخي كارولبر (كارآ وهل فسلك كري) وسخلا فيوا ى دى كاكون فير (1 (2 كالصعن

كينيزا كمك 2017 كيشن (3) 4(3 كقت مادى هاكن كاميان

ية وال 22 أنتري 2023 ومنعقد سالاته اجلال عام عن عولي والي خصوسي كارو إربي معلن مادي هاكن وشع كري ب البحقة البر 3 كمن كروشر واللمس كرايي (صويت عد) الدور صوية ما بالمثكل اورموجوده اورسط أور درشر واللم كليا ميورة مآف البوى المان عمل

ال وقت كلى كارجز و المن موسنده من يعلى الدر ع-8 إلى كا الكن الكائس الآك اكرائي عن واقع بيت جمريز كما جاء ب كوكل كارجز و المرس الاخطور في است المجال بذك -27-127 إليان عالم ووذ ججرك الله الموضل كرو جاجات

مين صوب الإب على الى كارد بارى مركزموان إد حارى بيدال في رائد و الله وو يتقل كردا أم يشتو كالما عند إده أسان وركا-

لین کے اراکین کی انتقاب مقامات مرموجود کی (مجموعی تصاوار جنول نے آخری سالا نیا جان عام می اثر کے گ

حويل شراصص كى فيد	القريل يمن صف كاتعداد	فوليدى تعداد	موسكانام	A.
47.94	572,431,868	5388	شه	1
28.55	340,868,201	3,524	بناب.	2
0.02 ما	198,303	54	الموجعان	3
0.12 ما	1,480,590	348	1884	4
مان.61 مانيم	7,236,690	536	24 Frib.1	5
0.00 الم	3,510	9	كالتبلتان	6
0.01 الم	122,869	29	آزاد جمول وتشمير	7
22.76 ليمد	271,707,969	662	ورون ملك	8
100 يمد	1,194,050,000	10,550		J.

جن صفى إفتكان ئے آخرى تمن اے كي ايم من فيزيكل شركت كى ان كا تفلق صوبت مدھ سے تفاسوائے ولمار پاكتان بولد تلاز برائج بے لم بينذ جوسانا جار ميں واقع ہے جس ك 2022 من 20.62 فيمد شير زيجك 202 من 16.41 فيمد تقي

اخراجات کے لعاظ سے مختصر جائزہ

جیسا بھی موسیدہ باب میں اٹی کا دیاری سرگرمیاں بڑھا دی ہے اور بکنی کے چیف اگر یکنوکار دیاری آپر جنز کیلئے حال ہی میں ان ہو بھنٹل ہوئے ہیں جیکہ دو انز کیکٹرز اسلام آباد میں تلیم میں اس کے انا ہور میں دجر و آخر کی مثلی معافی افاظ ہے بھر ہوگی۔

معائد کا آرڈ ریٹارٹی 27 کومیرو2019 اور تحقیقات کیلئے نوٹس بتاریخ 17 کئو بر2022 زیالتوا دیں جن کے خلاف کھنی نے بالی کوش سے رجوع کر رکھا ہے۔ کیٹن کے کمب کا اگر بکٹر کو مالات کیلئی میں اپنے تھمن کے گئی کے ضومی آر ارواد میں بلوا والے کوئی ڈیکٹری ہے۔

ميورفدم آف ايسوى الشن كي موجوده شقا

كميني كارجمز وآخس صوبه سنده م واقع بوگا-ميورهم آف ايسوى ايش كي جُوز وشق اا

كيني كارجشر فأسفس صوب ينجاب بي واقع موكا-

ميورط مآف ايوى ايش مي جوزه تهديلي كي وجوبات اورجواز لينى كريسر وافس كاصوب منده مي آرايق مصوبه وخاب مي الا بورشتلي كامتقوري كيكيش ااشي تبديل-

يورد آف والريكر ركاميان

ہم بھٹی کے بورڈ آف وائر مکٹرزیبال اقعد بی کرتے ہیں کے کھنی کے میمورشم آف ایسوی ایش ش بجوز و اسم قوانین بوریکے پیزی فریم ورک کی قابل اطلاق وفعات كمطابق ين-

متعلقه دستاويزات كادستيالي اورمعاك

آئ كارن كي مطابق تعنى كي مورهم آف ايسوى ايش كائل جس من الجوز وترمم (ترامم) كانشاندى كالى، تعنى كر بسرز وافس من من 9.00 بيغ ياشام 5.00 يَحْتَكُ كَي مُحْلَى كارد بارى ون كردوران مِنْتَكَ كر ليم مقرور وارق يميا آخرى كام كرون تك معائد كي ليرستاب ب

مندرجية إلى قراردادى بطور خصوص قرادادمنظورى كى جويز بيش كى جاتى ب

قرار یا کا کھٹن کے رہے واض کی بیٹن دور 2-8 فی ای ای اٹنا کے اس بدال 4 کرا ہی ہے گراؤ فرطور، ٹی اے ایم ی بڈیک 3-0 ایم ایم امالم روز گلبرگ الله لا بورشکل کی منظور میں وی وی جاتی ہے کہ چیزا کم 2017 کے تامیوں کی جیل سے شروط ہے۔

حريد قرار پايا كه ميني تيميورشم أف ايسوي ايش كي ش اا من من تبديلي كي جاتي سارح يزهاجا ي

الميني كارجشر وآفس صوبه ينجاب بين واقع بوكابه

اليجند المبر4 كية ركوة اوروب لنك كذر يعاراكين كوسالانة وشده مالى كوشوارول كى ترسل كم منظورى

الين اكى تى ئى نے اپنى آراد 389(1)/2023 مارى ، 2023 كارى دى يا كى كۇرىيا كى كۇرۇد دوپ لىك كەزرىيا سے اراكىن كوسالانە يا تال شەر مالي كوشوار في يشول سالا يقطس شيث اورمنافع ونقصان كحسابات، آؤيز اورؤ از كيشرز ريورث ("سالانه آؤث شده مالي كوشوار في)ارسال كرنے كي اجازت دي ہے جومند رجہ تقاضوں کی تحیل ہے مشروط ہے

الله کیوآرگوا اوروپ لنگ کے ذریعے سالات آ دیشدہ وہالی گوشاروں کی ترسل کیلیے اجازی مام میں صفحی یافتکان کی متفوری حاصل کر کی گئی ہے۔ منز ایک کے قصصوں کے مطابق کیوآرگوا اوروپ لنگ ایکی رکھنٹل اجازی کا لوٹس ادائین کوان کے رجمہز دیج پرارسال کیا جائے گا تا کہ سالانہ آؤٹ شدہ منز ایک کے مقاصوں کے مطابق کیوآرگوا اوروپ لنگ کیارش میں مشتمل اجازی کا لوٹس ادائین کوان کے رجمہز دیج پرارسال کیا جائے گا تا کہ سالانہ آؤٹ شدہ مالیاتی گوشواروں کود مجتنے اور ڈاؤن لوڈ کرنے کے لیے رپوٹس اور دستاویزات کے ساتھ ایکٹ کے تحت اس کے ساتھ مسلک ہونا ضروری ہے۔

🖈 کیمنی کی ذرمدداری ہوگی کدوواس بات کوشینی منائے کہ کیوآ رکوذا ورویب لنگ درست جیں اورارا کین کی بھی وقت درکا رمطومات ڈاؤان اوڈ کر سکتے ہوں

کھٹی ان صورتوں میں ای میں ایٹر بھو کے ذریعے سالات آؤٹ شدہ الیاتی کوشواروں کوارسال کرے گی اگرارا کیمین کی جانب سے کھٹی کوال میل ایٹر شین فراہم کیے گیے ہوں اور ای میل کے ذریعے نقول حاصل کرنے کے لیے ممبران کی رضامتدی کی ضرورت نہ یود اور مطالبہ پر میکنی ارا کین کو کمینی کی ویب سائٹ www.unityfoods.pk پرستای مکل شده درخواست قارم کی وصولی رشیم ولڈرزگوسالاند آؤٹ شده مالیاتی تکوشوارے کی بارڈ کا پیال منت جس فراہم کرے

جیا کہ ایس ای بی نے اجازے دے کی ہاور تینالوی میں پیش دفت اور یرانی تکینالوی کے معدوم ہوئے کو مذکفر کھتے ہوئے وی ای ای وی ڈی ایوایس لی ک ڈریسے سالان مال گوشواروں کی ترسل فتر ہوسکتی ہے ماس کے کپلی مستقبل بیری ڈیز کے ذریعے سالاند ربورٹ کی ترسل روک د کوئی مجی ڈائز یکٹر ماسوائے میٹن میں اسپے حسمی افٹل کی مدینک نے کوروقر ارداد میں بادا اوسلے پایا داسطہ وہیس کھتا۔

مندرجه زیل آراددادوں کی اطور عموق آرادار ترمیم و باز میم عظوری کی جموع قرار با پاکٹینز ایک تا 20 سے تھتے پیشنی فوز کمیشند سے هسم یا فتحان کی منظوری دی جائے ہی اور کا تو کا ایوانس فی ک بہائے کہ آرکوز اور ویب لاک ے ذریعے کہنی کے سالانہ آؤٹ شدہ مالی کوشواروں معدر پورٹس اور در کاروستاویزات جو بہاں مسلک ہے ، کی ترسل کرنے کا اختیار ویا جاتا ہے جبکے وی کارکی وی

ڈی ایوالس لی کے ذریعے سالان آؤٹ شده الی گوشاروں کی ترسل روک دی جاتی ہے۔ چیف میٹر کا چیف آخیر اور کوئٹ کے سرکروں کو فیکور مرا داد کی میل کے مقصد کمیلیے تمام کارروائی دائے بیاز انوام مو دستاویزات جع کرائے کیلے ضروری اقد امات اٹھائے کامشتر کہ باانفرادی افتیار دیاجاتا ہے۔



بذریعه ڈاک ووٹنگ کیلنے بیلٹ پیپر

پروز جسر 7 2 اکتربر ، 2 **0 2 کوگ 11:30 بج**ر بجنٹ پالاه اورگونش پیلو، مرکزی شاہراه فیصل بھی بھی منعقدہ سالا ندا جاس عام بھی ودگک کیلئے رجنر ؤ آفس کا چہ: بیونی ناور -8، جا بلک-6، لیاری انتگا ایس بھراتی 0 0 4 7 پاکستان فون نبر7-434373605-21-99+ ویب سائٹ www.unityfoods.pk چیئر بھن کا متعلقہ ای میل ایڈر لیس جس پر کمل شدہ بیلٹ بیچر تیجے جا تکتے ہیں

کارد باری پید: بیشی ناور، B-C، بلاک، فی ای کی انگالی، کراچی 75400 می کتان

متعلقه ای میل ایگر رئیس: chairman@unityfoods.pk صحص یافته اجائف صحص یافته کانام رجنر و ایگر رئیل تحویل میں موجود رحص می تعداد اور فولیو نبر شاختی کاروانمبر (تعلق ضلک کی جائے گی) اضافی معلومات اور دستاویزات (کار پوریٹ ادارے، کار پوریش اور وفاقی حکومت کے نمائندے کی صورت میں)

یں اہم یہاں مندرجہ ذیل قراردادوں کی منظوری یا ندمنظوری کے لئے اپنی تق رائے دہی (مد) نشان مندرجہ ذیل دیے گئے خانوں میں لگا کراستعمال کرما اگر کے ہیں عموى صص שואועלוטו שואועלוטונ نبرثار قراردادول كامتن تعدادات رائے دی 1090236 かけるこ UtlUst ايخند انمبر 3 فصوصي قرارداو قرار ایا کینیز اید 2017 کے مطابق کینی کے رجز دافس کی بیٹی ناور، 8-C لى اى ك الكالى الله الى الحراقي عراؤندفور، في الا الم ي برنك ، 3-27-27 انم الم المرود ، گلرگ ااا، لا مورشتلی کمنظوری دی جاتی ہے جوتقاضوں کی محیل ہے مزید قرار پایا کہ کمپنی کے میمور شم آف ایسوی ایش کی شن اا میں میں تبدیلی کی جاتی ہے اسالطرح يزهاجاك اا كمپنى كارجىر دْ آفْس صوبە بنجاب مِين واقع بوگا_ قرار یایا کہ چیف ایگر یکی آفیر اور کمپنی کے سکرٹری کو کمپنی کی طرف سے کمپنی کے ميمورهم من تبديل كيل تامضروري افد المات الفائي ، تمام ضروري كافذى كارروائي نے بشمول بیکورٹیز اورا بکس چینج کمیشن آف باکستان ہے منظوری لینے ،رجیئر ارآف لمینز کے پاس مطلوب ریٹرن جمع کرانے اور کینیز ایک 2017 کے تقاضوں کی تخیل كرنے كامشترك يا افرادى مجاز قرارديا جاتاكم كميني كرجشر و آفس كي صوبيتنده من كرا في صوب بنجاب لا بوريل منتقى كاعمل يورا بو_ ایخنڈانمبر4 یموی قراداد قرار پایا کم کمپنیز ایک 2017 کے تحت یونیٹی فوڈ زلمیٹڈ کے قصص یافتگان کی منظوری وی جاتی ہےاور مینی کوی ڈی اڈی وی ڈی ایوالس لی کی بچائے کیوآ رکوڈ اور ویب لنگ کے ذر لیے مکپنی کے سالانہ آ ڈٹ شدہ مالی گوشواروں معدر پورٹس اور درکار دستاویزات جو يبال سنك ب، كارس كيك اافتياردياجاتاب اورى وى اوى وى وى اليالس لى كذر يعسالانة أف شده مالى كوشوارول كى ترسيل روك دى جاتى بـ مزیدقرار یایا کرقرار یایا کرچف ایگزیکیو آفسراور مینی کے سکرٹری کو ندکوره قراداد کی قیل کے مقصد کیلئے تمام کارروائی، ڈیڈیز انجام دینے اور تمام قانونی طریقہ کار اور تقاضول بورے کرنے اور ضروری دستاویزات جمع کرانے کیلئے ضروری الدامات الشانے کامشتر کہ یاانفرادی اختیار دیاجا تاہے۔

حصص یافتہ کے دستھلا مقام: تاریخ:

نوٹس:

- . 1 باضابط طور يكمل كرده ويلك ويرييز من كوندكوره بالايشل يااى ميل الدريس برييج جاسي ك-
 - 2. يك ويركماته ى اين آنى كالل ملك كرنى وى -
- 3. پیشل بیلٹ بیپر اجلاس کے چیئر مین کو 26 اکتوبر، 2023 یا پہلے تک دفتری اوقات کار میں موصول ہوجائے جامیش اس تاری کے بعد موصول ہوئے والے بیشل است فارم دونک کیلئے کار آ دفیل میں جو سے۔
 - 4 يوشل بيلت بير يرموجود و الله كاين آلى يرموجود و النا يعيد و في اليس
 - 5 ناممل، دخنا كي بغير، فلا فراب، يحيد وك، كيد وك إمناكر كليد بوك ولك بيرمنون ك باكي ك