



UNITY FOODS LIMITED  
— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,  
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Email : info@unityfoods.pk  
Website : www.unityfoods.pk

11 October, 2023

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

Subject: Disclosure of information relating to Order of the Court staying inspection or investigation proceedings initiated by the Securities and Exchange Commission of Pakistan (SECP).

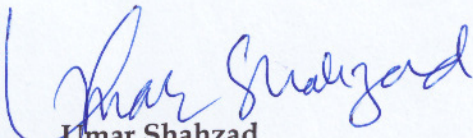
Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange Limited and in continuation of notification dated April 01, 2021, Unity Foods Limited (the '**Company**') hereby convey the following information:

*'The Islamabad High Court, Islamabad has disposed of the petition filed by the Company whereby the proceedings initiated by the Securities and Exchange Commission of Pakistan (the 'Commission') under Section 257 of the Companies Act, 2017 (the 'Act') were stayed by the Court vide its order dated 18 December, 2018 as the Commission has concluded that the Company has shown reasonable cause with respect to the show cause notice that the Commission should not proceed with the appointment of inspectors and hence, the investigation under Section 257 of the Companies Act, 2017 was not called for and show cause notice was withdrawn.'*

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

Yours truly,

  
Umar Shahzad  
Company Secretary