



October 28, 2024

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

Dear Sir,

Certified copy of the resolutions passed and adopted by the shareholders of Unity Foods Limited in the Annual General Meeting of the Company held on October 28, 2024

In compliance with the Regulation No. 5.6.9(b) of Rule Book of Pakistan Stock Exchange Limited, we are enclosing certified copy of the resolutions passed and adopted by the shareholders of Unity Foods Limited in the Annual General Meeting held on October 28, 2024 at Park Lane Hotel, 107-B3- M.M. Alam Road, Gulberg III, Lahore.

Kindly acknowledge the receipt.

Yours truly,

A handwritten signature in blue ink, appearing to read "Umar Shahzad", is written over a horizontal line.

Umar Shahzad
Company Secretary

Encl: a.a.

HEAD OFFICE

Unity Tower, Plot # 8-C, Shahrah-e-Faisal,
P.E.C.H.S. Block-6, Karachi, 75400, Pakistan.

REGISTERED OFFICE

Ground Floor, TAMC Building, 27-C-3,
M.M. Alam Road, Gulberg III, Lahore, Pakistan.

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+92 21 34373608

www.unityfoods.pk



CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF UNITY FOODS LIMITED IN ITS 34TH ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024 AT 11:30 A.M. AT PARK LANE HOTEL, 107-B3- M.M. ALAM ROAD, GULBERG III, LAHORE

Ordinary Businesses

“RESOLVED THAT the audited Financial Statements of the Company for the year ended June 30, 2024, together with Directors’ and Auditors’ reports thereon be and are hereby received, considered and adopted.”

“RESOLVED THAT Messrs. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby appointed as statutory auditors of the Company for the year ending June 30, 2025, at a remuneration to be agreed with the Auditors by the Chief Executive Officer of the Company.”

CERTIFIED TRUE COPY


Umar Shahzad
Company Secretary



HEAD OFFICE

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