



UNITY FOODS LIMITED

food for life!

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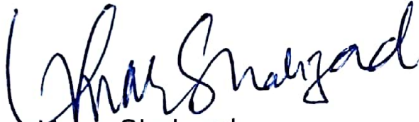
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CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF UNITY FOODS LIMITED IN ITS 32nd ANNUAL GENERAL MEETING HELD ON FEBRUARY 15, 2023, AT 10:00 A.M. AT REGENT PLAZA HOTEL AND CONVENTION CENTRE, MAIN SHAHREH-E-FAISAL, KARACHI

“Resolved that the Annual Audited Financial Statements of the Company for the year ended June 30, 2022, together with Directors’ and Auditors reports thereon be and are hereby received, considered and adopted.”

“Resolved that Messrs. Naveed Zafar Ashfaq Jaffery & Co., Chartered Accountants be and are hereby appointed as statutory auditors of the Company for the year ending June 30, 2023, at a remuneration to be agreed with the Auditors, by following the requirements of applicable law”.

CERTIFIED TRUE COPY


Umar Shahzad
Company Secretary

Dated: February 15, 2023
Place: Karachi