



UNITY FOODS LIMITED
food for life!

UNITY FOODS LIMITED

UNITY TOWER,
Plot # 8 C, Block-6, P.E.C.H.S,
Karachi 75400, Pakistan
Phone : +92 21 34373605 - 7
Fax : +92 21 34373608
Email : info@unityfoods.pk
Website : www.unityfoods.pk

October 27, 2022

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 27, 2023

In compliance with the Regulation No. 5.6.9(b) of Rule Book of Pakistan Stock Exchange, 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 27, 2023 at 11:30 am at Regent Plaza Hotel and Convention Centre, Shahrah-e-Faisal, Karachi.

Yours truly,

Umar Shahzad
Company Secretary

Encl: a.a.



UNITY FOODS LIMITED
food for life!

UNITY FOODS LIMITED

UNITY TOWER,
Plot # 8 C, Block-6, P.E.C.H.S,
Karachi 75400, Pakistan
Phone : +92 21 34373605 - 7
Fax : +92 21 34373608
Email : info@unityfoods.pk
Website : www.unityfoods.pk

CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOPTED BY THE SHAREHOLDERS OF UNITY FOODS LIMITED IN ITS 33rd ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2023 AT 11:30 A.M. AT REGENT PLAZA HOTEL AND CONVENTION CENTRE, MAIN SHAHREH-E-FAISAL, KARACHI

Ordinary Businesses

"RESOLVED THAT the audited Financial Statements of the Company for the year ended June 30, 2023, 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, 2024, at a fee of Rs.8,100,000/- plus out of pocket expenses and taxes".

Special Businesses

"RESOLVED THAT subject to fulfillment of requirements as per the Companies Act, 2017, the shifting of Registered Office of the Company from Unity Tower, 8-C, P.E.C.H.S. Block-6, Karachi in the Province of Sindh to Ground Floor, TAMC Building, 27-C-3, M. M. Alam Road, Gulberg-III, Lahore in the Province of Punjab be and is hereby approved.

RESOLVED FURTHER THAT Clause II of the Memorandum of Association of the Company be and is hereby altered to read as under:

II. The Registered Office of the company shall be situated in the Province of Punjab.

RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary, be and are hereby jointly or severally authorized to undertake all such actions, execute all such documents and do all such things for and on behalf of the Company, including seeking the approval of the Securities and Exchange Commission of Pakistan for alteration in the Memorandum of the Company, filing of all requisite returns with the Registrar of Companies and complying with all requirements of the Companies Act, 2017, so as to effectuate the change of the Registered Office of the Company from Karachi in the Province of Sindh to Lahore in the Province of Punjab."

"RESOLVED THAT approval of the shareholders of Unity Foods Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized to circulate the Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the Companies Act, 2017 through QR enabled code and weblink instead of circulation through CD/DVD/USB and the circulation of annual audited financial statements through CD/DVD/USB be and is hereby discontinued.

Certified True Copy



UNITY FOODS LIMITED
food for life!

UNITY FOODS LIMITED

UNITY TOWER,
Plot # 8 C, Block-6, P.E.C.H.S,
Karachi 75400, Pakistan
Phone : +92 21 34373605 - 7
Fax : +92 21 34373608
Email : info@unityfoods.pk
Website : www.unityfoods.pk

RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary be and are hereby jointly or severally empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary action for the proposes of implementing this resolution.”

CERTIFIED TRUE COPY

Umar Shahzad
Company Secretary