

UNITY TOWER, ot # 8 C. Block-6, P.E.C.H.S.

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## **COMPLIANCE CERTIFICATE**

October 28, 2021

The Executive Director
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad- 44000
Pakistan

I, Muhammad Farrukh, being the Chief Executive Officer of Unity Foods Limited ("the Company") hereby certify that annual financial statements, reports, (after duly adopted by members) and other information of the Company for the year ended June 30, 2021 have been placed at the corporate website (<a href="www.unityfoods.pk">www.unityfoods.pk</a>) in compliance with the requirements of SECP's Notification No. S.R.O 634 (1)/ 2014 dated July 10, 2014.

I further declare that annual financial statements, reports and other information relating to the Company, along with a scanned copy of this certificate shall be available at the website for at least next three years.

Muhammad Farrukh Chief Executive Officer