Unity Foods Limited

(Formerly Taha Spinning Mills Limited)

Unit #1, 38-E, Shamsi Road, PECHS

Block 6, Karachi 75400

Tel: 34321125-7 Fax: 34321128

E-Mail: info@unitygroup.com.pk

The Enforcement Department Company Law Division Securities and Exchange Commission of Pakistan (SECP) NIC Building, 63-Jinnah Avenue Islamabad

<u>Website Compliance Certificate – Unity Foods Limited (Formerly Taha Spinning Mills Limited under SECP's SRO No. 634(1)2014 dated July 10, 2014</u>

I, **Muhammad Farrukh**, being the Chief Executive Officer of Unity Foods Limited (Formerly Taha Spinning Mills Limited) certify that the requirements as specified in SECP's notification have been duly complied with and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended June 30, 2017 has been and shall remain available on our official website throughout the period as prescribed in the aforesaid notification.

Muhammad Farrukh
Chief Executive Officer