

UNITY FOODS LIMITED

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October 22, 2018

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

Dear Sir,

Subject: Appointment of Chief Financial Officer

This is to inform you that Mr. Muhammad Farrukh Jangra has been appointed as Chief Financial Officer with effect from October 22, 2018 in place of Mr. Muhammad Amin Hussain.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Syed Muhammad Tariq Nabeel

Company Secretary

CC: Director / HOD

Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63, Jinnah Avenue Blue Area Islamabad