



UNITY FOODS LIMITED

food for life!
August 15, 2018

UNITY FOODS LIMITED

UNITY TOWER,
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Email : info@unityfoods.pk
Website : www.unityfoods.pk

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

Subject: Appointment of Company Secretary

Dear Sir,

This is to inform you that **Syed Muhammad Tariq Nabeel Jafri** has been appointed as Company Secretary with effect from **August 15, 2018** in place of **Mr. Jalees Edhi**.

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

Yours truly,

Jalees Edhi
Company Secretary

C.C to : Director / HOD

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