



UNITY FOODS LIMITED
— food for life! —

UNITY FOODS LIMITED

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October 09, 2018

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

Dear Sir,

Subject: Change of Director

We have to inform you that Mr. Amir Shehzad has been appointed as Director with effect from **October 09, 2018** in place of Mr. Muhammad Zain Sardar.

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

Yours truly,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary



CC: Director / HOD

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