



UNITY FOODS LIMITED  
— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,  
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Karachi 75400, Pakistan  
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Email : info@unityfoods.pk  
Website : www.unityfoods.pk

January 14, 2019

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

Dear Sir,

**Material Information - Increase in Authorized Capital**

In accordance with requirements of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange, we are pleased to convey the following information:

In its meeting held on January 14, 2019 at 03:00 p.m, the Board of Directors of Unity Foods Limited has decided to recommend an increase of the authorized share capital of the Company from PKR 1,700,000,000/-, divided into 170,000,000 ordinary shares of PKR 10/- each, to PKR 10,000,000,000/-, divided into 1,000,000,000 ordinary shares of PKR 10/- each, by creation of 830,000,000 new ordinary shares, and in that connection to call an Extraordinary General Meeting to make the necessary amendments to the Memorandum and Articles of Association of the Company.

Yours truly,

  
Syed Mohammad Tariq Nabeel Jafri  
Company Secretary



CC:

The Commissioner  
Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
Islamabad

Director  
Surveillance Supervision Enforcement (SMD)  
Securities and Exchange Commission of Pakistan  
Islamabad