



UNITY FOODS LIMITED
— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,
Plot # 8 C, Block-6, P.E.C.H.S,
Karachi 75400, Pakistan
Phone : +92 21 34373605 - 7
Fax : +92 21 34373608
Email : info@unityfoods.pk
Website : www.unityfoods.pk

March 25, 2019

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

Dear Sir,

Notice under section 159 (4) of the Companies Act, 2017 relating to Election of Directors

Please find enclosed a copy of Notice under section 159 (4) of the Companies Act, 2017 relating to Election of Directors for your information and Record.

Kindly acknowledge the receipt.

Yours truly,


Syed Muhammad Tariq Nabeel Jafri
Company Secretary



CC:

The Executive Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, 63
Jinnah Avenue
Blue Area, Islamabad

The Director
Securities and Exchange Commission of Pakistan
State Life Building No. 2
Fourth Floor, North Wing
Wallace Road, I.I.Chundrigar Road
Karachi

Encl a.a

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

ELECTION OF DIRECTORS

Members of Unity Foods Limited ('the Company'), pursuant to Section 159(4) of the Companies Act, 2017. The following persons have filed with the Company notice of their intention to offer themselves for election as Director of the Company at the Extra ordinary General Meeting of the Company scheduled to be held on **Monday, April 01, 2019** at **10:00 a. m** at Regent Plaza Hotel and Convention Centre, Main Shahreh-e-Faisal, Karachi.

- 1) Mr. Abdul Majeed Ghaziani
- 2) Mr. Muhammad Farrukh
- 3) Mr. Muneer S. Godil
- 4) Mr. Sheikh Ali Baakza
- 5) Ms. Hina Safdar
- 6) Ms. Maria Abdul Hafeez
- 7) Ms. Tayyaba Rasheed

Since the number of persons who offered themselves to be elected is not more than the number of directors fixed by the Board under Section 159(1), the above named seven candidates shall be deemed to have been elected at the forthcoming Extraordinary General Meeting.

By order of the Board

Dated : March 25, 2019
Place : Karachi



SYED MUHAMMAD TARIQ NABEEL JAFRI
Company Secretary

