



UNITY FOODS LIMITED
— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,
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April 02, 2019

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

Dear Sir,

Appointment of Chairman and Chief Executive Officer

We are pleased to inform that the Board of Directors of the Company has made following appointments:

Mr. Abdul Majeed Ghaziani has been appointed as the Chairman of the Board of Directors for a term of three (3) years w.e.f. April 01, 2019.

Mr. Muhammad Farrukh has been re-appointed as the Chief Executive Officer of the Company for term of three (3) years w.e.f. April 01, 2019.

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

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