



UNITY FOODS LIMITED
food for life!

UNITY FOODS LIMITED

UNITY TOWER,
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Email : info@unityfoods.pk
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April 01, 2019

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

Dear Sir,

Election of Directors at the Extraordinary General Meeting

We would like to inform that following candidates have been elected as Directors of Unity Foods Limited for a period of three (3) years in the Extraordinary General Meeting of the Company held on April 01, 2019 (today) at Regent Plaza Hotel and Convention Centre, Karachi.

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

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

Deputy Directors of Registrar
SECP, State Life Building No. 2
Fourth Floor, North Wing
I.I. Chundrigar Road