

UNITYTOWER,
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
Form - 29

June 20, 2019

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

Dear Sir,

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1 (d) of PSX Regulations

We have to inform you that the following transaction has been executed by Mr. Muhammad Farrukh, Chief Executive Officer in shares of the Company ("Unity Foods Limited"), details of which are hereunder:

Name of Person with Description	Details of Transaction					
	Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
Mr. Muhammad Farrukh, CEO Unity Foods Limited	June 19, 2019	Buy	350,000	10.34	Book Entry	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance (s), if any, for their consideration as required under clause no. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

Syed Muhammad Tariq Nabeel Jafri

Company Secretary