

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

November 15, 2018

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

Dear Sir,

## Credit of Final Cash Dividend for the Year Ended June 30, 2018

We are pleased to inform you that the Final Cash dividend @ 5% i.e. Rs.0.50 per share for the year ended June 30, 2018 as recommended by the Board of Directors of Unity Foods Limited and approved by the shareholders / declared in the Annual General Meeting of the Company held on October 24, 2018 has been processed /credited electronically into the designated bank account of the Shareholders of the Company on November 14, 2018 who have provided their International Bank Account Numbers (IBAN).

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

Yours truly,

Syed Muhammad Tariq Nabee Company Secretary

CC:

The Executive Director
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad