

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 13, 2019

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, 2019

We are pleased to inform you that the Final Cash Dividend @ 1% i.e. Re. 0.10 per share for the year ended June 30, 2019 as recommend 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, 2019 has been transferred to the Bank for further processing / electronic credit into the designated bank accounts of the Shareholders of Unity Foods Limited on November 13, 2019 who have provided their International Bank Account Number (IBAN).

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
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad.