



UNITY FOODS LIMITED

food for life!

UNITY FOODS LIMITED

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

Date: February 23, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Change of Share Registrar/transfer Agent

Dear Sir,

We are pleased to inform you that our Company has approved the appointment of **Digital Custodian Company Limited (DCCL)** as the new Share Registrar/Transfer Agent in place of **F.D. Registrar Services (Private) Limited** with effect from March 15, 2023, under the authority of the Board of Directors resolution.

We hereby provide the following contact details of the new R/TA for your record:

- Office Address : 4th Floor, Perdesi House, Old Queens Road, Karachi.
- Phone : +92 21 32419770 & 32430485
- Fax : +92 21 32416371
- Email : share.registrar@digitalcustodian.co
- Website : <https://digitalcustodian.co>

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

For and on behalf of
Unity Foods Limited

Umar Shahzad
Company Secretary

Enclosed: Consent Letter from the R/TA

Copy to:

1. The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad
2. The Executive Director, Corporate Supervision Department, SECP, Islamabad



#MonetizeYourAssets

February 22, 2023

Mr. Umar Shahzad
Company Secretary
Unity Foods Limited
Unity Tower, 8-C, P.E.C.H.S, Block-6
Karachi.

SUBJECT: CONSENT TO ACT AS DIGITIZED CORPORATE SHARE REGISTRAR (SHARE REGISTRAR/TRANSFER AGENT)

Dear Sir,

Greetings from Digital Custodian Company Limited (DCCL), we are pleased to convey the consent of our Company to act as the **Digitized Corporate Share Registrar** (Share Registrar/Transfer Agent) of your Company, **M/s. Unity Foods Limited**.


DCCL carries multiple licenses/registrations/approvals from the SECP and SBP, for offering fully digitized corporate shares registrar services with e-divided and e-voting facilities for serving the needs of an automated environment for the management of the shareholders data.

Unlike conventional share registrars, DCCL operated a technologically advanced 'd-Shares Registry Portal', which enables our client companies to generate latest statements of share-ownership (subject to regulatory time-lags), besides enabling them to digitally administer their corporate actions and generate requests for the e-payments of dividends. In this way, DCCL eliminates the present practice of corresponding with the Corporate Share Registrars via physical letters/emails for different requirements.

We look forward your positive response to avail the most valuable and technological services of DCCL at very competitive and affordable financial cost.

Regards,

For and on behalf of **Digital Custodian Company Limited:**



Muhammad Usman
Head of Share Registrar Services



ONLINE

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