



UNITY FOODS LIMITED
— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,
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FORM-20

February 13, 2018

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

Dear Sir,

Change of Director

We have to inform you that Mr. Ilyas Ahmed, Director has ceased to be the Director of the Company w.e.f. February 13, 2018 and Mr. Muneer has been appointed as Director in his place.

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

Yours Sincerely,


Jalees Edhi
Company Secretary