



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

FORM -3

September 19, 2018

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

Dear Sir,

Financial Results for the Year Ended June 30, 2018

We have to inform you that the Board of Directors of the Company in their meeting held on **September 19, 2018 at 03.00 p.m.** at the Registered Office of the Company at **Unity Tower, 8-C, Block-6, PECHS, Karachi** has recommended the following:

i) CASH DIVIDEND

A final cash dividend for the year ended June 30, 2018 at Rs, 0.50 per share i.e. 5.0 %.

ii) BONUS SHARES Nil

iii) RIGHT SHARES Nil

Financial Results for the period are attached.


The Annual General Meeting of the Company will be held on **Wednesday, October 24, 2018 at 06:30 p.m.** at the Regent Plaza, Hotel and Convention Centre, Main Shahreh-e-Faisal, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **October 17, 2018**.

The Share Transfer Books of the Company will be closed from **October 18, 2018 to October 24, 2018 (Both days inclusive)**. Transfers received at the office of the Company's Share Registrar **M/s F.D. Share Registrar (SMC-Pvt) Limited, 17th Floor, Block-A, Saima Trade Tower, I.I. Chundrigar Road, Karachi** at the Close of Business on **October 17, 2018** will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours sincerely,


Syed Muhammad Tariq Nabeel
Company Secretary





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UNITY FOODS LIMITED
STATEMENT OF PROFIT & LOSS
FOR THE YEAR ENDED JUNE 30, 2018

| | 2018 | 2017 |
|---|------------------------|--------------------|
| | (Rupees) | |
| Sales - net | 2,782,172,064 | - |
| Cost of sales | <u>(2,534,098,638)</u> | <u>-</u> |
| Gross profit | 248,073,426 | - |
| Distribution and selling expenses | (55,590,338) | - |
| Administrative expenses | (55,078,582) | (4,366,608) |
| Other operating expenses | (21,840,927) | - |
| | <u>(132,509,847)</u> | <u>(4,366,608)</u> |
| Other income | 34,074,118 | 31,266 |
| Operating profit / loss before finance costs | <u>149,637,697</u> | <u>(4,335,342)</u> |
| Finance costs | <u>(51,840,371)</u> | <u>(8,308)</u> |
| Profit / (loss) before taxation | 97,797,326 | (4,343,650) |
| Taxation | 23,719,099 | - |
| Profit / (loss) after taxation | <u>121,516,425</u> | <u>(4,343,650)</u> |
| | (Rupees) | |
| Basic and diluted earnings / (loss) per share | <u>1.18</u> | <u>(1.07)</u> |