



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

February 06, 2019

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

Dear Sir,

Certified Resolutions passed by the Shareholders of Unity Foods Limited in the Extraordinary General Meeting Held on February 06, 2019

Please find enclosed Certified Resolutions passed by the shareholders of Unity Foods Limited in Extraordinary General Meeting held on February 06, 2019 at Regent Plaza Hotel and Convention Centre, Shahreh-e-Faisal, Karachi in Compliance with 5.6.4 (b) of PSX Rule Book of the Exchange.

Yours truly,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary



Encl : a.a



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CERTIFIED RESOLUTIONS PASSED BY THE SHAREHOLDERS OF UNITY FOODS LIMITED IN EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 06, 2019 AT 10:00 A.M AT REGENT PLAZA HOTEL AND CONVENTION CENTRE, MAIN SHAHREH-E-FAISAL, KARACHI.

ORDINARY RESOLUTION:

“RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 24, 2018 be and hereby confirmed and approved.”

SPECIAL RESOLUTIONS:

INCREASE IN AUTHORIZED CAPITAL OF THE COMPANY

“RESOLVED THAT the authorized share capital of the Company be and is hereby increased from PKR 1,700,000,000/-, divided into 170,000,000 ordinary shares of PKR 10/- each, to PKR 10,000,000,000/-, divided into 1,000,000,000 ordinary shares of PKR 10/- each, ranking pari passu with the existing shares in all matters, including the right to dividend, bonus or right issues and that:

Clause V of the Memorandum of Association of the Company be and is hereby amended to read as follows”.

The Authorized Capital of the Company is Rs. 10,000,000,000 (Rupees Ten Billion) divided into 1,000,000,000 (One Billion) ordinary shares of Rs.10/- (Rupees Ten Only) each with powers to increase or reduce the capital, to subdivide or otherwise reorganize the share in the capital or increase into several classes and to attach thereto such preferential, special qualified or deferred rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and the provision of the Companies Act, 2017 and to vary, modify or abrogate any such rights, privileges or conditions.

Article [2] of the Articles of Association of the Company be and is hereby amended as follows:

The authorized share capital of the Company is Rs. 10,000,000,000 (Rupees Ten Billion), divided into 1,000,000,000 (One Billion) ordinary shares of Rs. 10/- each.”





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“FURTHER RESOLVED THAT the Company Secretary and the Chief Executive Officer of the Company be and are hereby singly authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution, as well as carry out any other act or step which may be ancillary and / or incidental to do the above and necessary to fully achieve the object of the aforesaid resolution.”

Date : February 06, 2019

Place : Karachi


Syed Muhammad Tariq Nabeel Jafri
Company Secretary

