



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

October 01, 2019

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

Dear Sir,

**Financial Results for the Year Ended June 30, 2019**

We have to inform you that the Board of Directors of our Company in their meeting held on **October 01, 2019 at 11:00 a.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, 2019 at Rs. 0.10 per share i.e 1.0%

ii) **BONUS SHARES** Nil

iii) **RIGHT SHARES** Nil

iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION** Nil

v) **ANY OTHER PRICE SENSITIVE INFORMATION** Nil

\*Financial Results for the period are attached.


The Annual General Meeting of the Company will be held on **Thursday, October 24, 2019 at 10:00 a.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, 2019**.

The Share Transfer Books of the Company will be closed from **October 18, 2019 to October 24, 2019 (Both days inclusive)**. Transfers received at the office of the Company's Share Registrar **M/s F.D Share Registrar (SMC-Pvt) Limited, 17<sup>th</sup> Floor, Block-A, Saima Trade Tower, I.I. Chundrigar Road, Karachi** at the Close of Business on **October 17, 2019** 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 Jafri**  
Company Secretary





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<b>Unity Foods Limited</b>		
<b>Statement of Profit or Loss Account</b>		
<b>For the year ended June 30, 2019</b>		
	<b>2019</b>	<b>2018</b>
	<b>------(Rupees)-----</b>	
Net sales	<b>14,097,237,284</b>	<b>2,782,172,064</b>
Cost of sales	<b>(12,820,034,063)</b>	<b>(2,534,098,638)</b>
Gross profit	<b>1,277,203,221</b>	<b>248,073,426</b>
Selling and distribution expenses	<b>(356,514,340)</b>	<b>(55,590,338)</b>
Administrative expenses	<b>(180,917,399)</b>	<b>(55,078,582)</b>
Other operating expenses	<b>(177,992,759)</b>	<b>(21,840,927)</b>
	<b>(715,424,498)</b>	<b>(132,509,847)</b>
Other income	<b>1,150,457</b>	<b>34,074,118</b>
Operating profit before finance cost	<b>562,929,180</b>	<b>149,637,697</b>
Finance cost	<b>(288,207,562)</b>	<b>(51,840,371)</b>
Profit before taxation	<b>274,721,618</b>	<b>97,797,326</b>
Taxation	<b>(19,647,098)</b>	<b>23,719,099</b>
Profit after taxation	<b>255,074,520</b>	<b>121,516,425</b>
Basic and diluted earnings per share	<b>1.03</b>	<b>1.18</b>

