



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

25/10/2019

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

Dear Sir,

Certified Copy of the Resolutions passed and adopted by the Shareholders of Unity Foods Limited in the Annual General Meeting Held on October 24, 2019

Please find enclosed Certified Resolutions passed by the shareholders of Unity Foods Limited in Annual General Meeting held on October 24, 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 COPY OF RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF UNITY FOODS LIMITED IN ITS ANNUAL GENERAL MEETING HELD ON OCTOBER 24, 2019 AT 10:00 A.M AT REGENT PLAZA HOTEL AND CONVENTION CENTRE, MAIN SHAHREH-E-FAISAL, KARACHI.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the twelve months period ended June 30, 2019 together with Directors' and Auditors' report thereon.

“**Resolved that** Audited Financial Statements of Unity Foods Limited, together with the Directors' and Auditors' Report thereon for the year ended 30 June 2019 be and hereby approved.”

2. To appoint the auditor of the Company for the year ending June 30, 2020 and fix their remuneration. Messrs. Naveed Zafar Ashfaq Jaffery & Co. Chartered Accountants, retire and being eligible, have offered themselves for reappointment.”

“**Resolved that** Messrs. Naveed Zafar Ashfaq Jaffery & Co, Chartered Accountants be and hereby appointed as the Auditor of Unity Foods Limited on the basis of consent received from them, at a fee mutually agreed for the year ending June 30, 2020.”

3. To approve 1% cash dividend (final) as recommended by the Board of Directors of the Company for the year ended June 30, 2019.

“**Resolved that** a Final Cash Dividend for the year ended June 30, 2019 of Rs. 0.10 per share i.e 1% as recommended by the Board of Directors of the Unity Foods Limited be and hereby approved by the shareholders of the Company.”





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SPECIAL BUSINESS:

4. To consider and if thought fit, approve the amount of remuneration paid to the Directors for attending the Board meetings and Committees meetings and in that connection to pass the following resolution, as ordinary resolution, with or without modification, addition or deletion in General Meeting as per Article 43 of the Articles of Association of Unity Foods Limited.

“**Resolved that Rs. 50,000** /- will be paid to each member of the Board of Directors of Unity Foods Limited for attending each Board Meeting and **Rs. 30,000** /- will be paid to each member for attending each of the Committee Meetings”.

Date : October 24, 2019

Place : Karachi


Syed Muhammad Tariq Nabeel Jafri
Company Secretary

