



UNITY FOODS LIMITED

February 18, 2020

UNITY FOODS LIMITED

UNITY TOWER,
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Karachi 75400, Pakistan
Phone: +92 21 34373605-7
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Email : info@unityfoods.pk
Website : www.unityfoods.pk

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

Dear Sir,

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1 (d) of PSX Rule Book

We have to inform you that the following transaction has been executed by Mr. Amir Shehzad, one of the Executives, in shares of the Company ("Unity Foods Limited"), details of which are hereunder:

Name of Person with Description	Details of Transaction					
	Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
Mr. Amir Shehzad, Head of Investment, Unity Foods Limited	August 20, 2019	Buy	100,000	8.48	Book Entry	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance (s), if any, for their consideration as required under clause no. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary