



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 18, 2020

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 | Sell | 100,000 | 8.32 | 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

