



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

July 23, 2020

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

Dear Sir,

**Disclosure of interest by a director, CEO, substantial shareholder or executive of a listed company and their spouses under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange Limited**

In accordance with Clause 5.6.4 of the Rule Book of the PSX, we hereby inform you as follows:

Unity Foods Limited (the “**Company**”) has received information from Mr. Muhammad Farrukh, the CEO and a director of the Company, that he has on 23 July 2020 sold and transferred 40,000,000 shares in the Company, constituting approximately 7.35% of the shareholding interest in the Company to Unity Wilmar Agro (Private) Limited (“**UWA**”) at the price of Pakistani Rupees Ten (PKR 10) per share for an aggregate consideration of Pakistani Rupees Four Hundred Million, (PKR 400,000,000).

The Company has also received information from Mr. Safdar Sajjad, the spouse of Ms. Hina Safdar, one of the directors of the Company, that he has on 23 July 2020 sold and transferred 21,762,000 shares in the Company, constituting 4.00% of the shareholding interest in the Company to **UWA** at the price of Pakistani Rupees Ten (PKR 10) per share for an aggregate consideration of Pakistani Rupees Two Hundred Seventeen Million Six Hundred Twenty Thousand, (PKR 217,620,000).

The Company has also received corresponding information from UWA that it has acquired 40,000,000 shares from Mr. Muhammad Farrukh, 21,762,000 shares from Mr. Safdar Sajjad and has also acquired 41,498,690 shares from Ms. Fehmida Amin, totaling 103,260,690.



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

Further details of the Transaction are set out below:

S/ n	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
01	Muhammad Farrukh CEO/ Director	July 23, 2020	Sale	40,000,000	10	Book entry	Ready
02	Safdar Sajjad Spouse of Director	July 23, 2020	Sale	21,762,000	10	Book entry	Ready
03	Unity Wilmar Agro (Pvt.) Limited	July 23, 2020	Purchase	103,260,690	10	Book entry	Ready

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighting the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Syed Muhammad Tariq Nabeel Jafri  
Company Secretary

