



UNITY FOODS LIMITED

December 14, 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 5.6.4 of PSX Rule Book**

We have to inform you that the following transactions have been executed by Mr. Safdar Sajjad, Spouse of Ms. Hina Safdar (Director of Unity Foods Limited) in shares of the Company ("Unity Foods Limited"), details of which are hereunder:

Name of Person with Description	Details of Transactions					
	Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
Mr. Safdar Sajjad, Spouse of Ms. Hina Safdar (Director of Unity Foods Limited)	December 10, 2020	Purchase	1,000,000	28.65	Book Entry	Futures
Mr. Safdar Sajjad, Spouse of Ms. Hina Safdar (Director of Unity Foods Limited)	December 11, 2020	Purchase	1,000,000	28.65	Book Entry	Futures

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. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

Syed Muhammad Tariq Nabeel Jafri  
Company Secretary

