



UNITY FOODS LIMITED

food for life!

March 24, 2022

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

Dear Sir,

**Notice under section 159 (4) of the Companies Act, 2017 relating to Election of Directors**

Please find enclosed a copy of the Notice under section 159 (4) of the Companies Act, 2017 relating to Election of Directors for your information and record.

Yours truly,



Syed Muhammad Tariq Nabeel Jaffri  
Company Secretary

CC:

The Executive Director  
Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
7<sup>th</sup> Floor, NIC Building, 63  
Jinnah Avenue  
Blue Area, Islamabad

The Director  
Securities and Exchange Commission of Pakistan  
State Life Building No. 2  
Wallace Road, I.I Chundrigar Road  
Karachi

Encl a.a.

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



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**NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017**

**ELECTION OF DIRECTORS**

Members of Unity Foods Limited ('the Company') pursuant to Section 159 (4) of the Companies Act, 2017 are hereby informed that the following persons have filed with the Company notice of their intention to offer themselves for election as Director of the Company at the Extraordinary General Meeting of the Company scheduled on Friday, April 01, 2022 at 10:00 a.m at Regent Plaza Hotel and Convention Centre, Main Shahreh-e- Faisal, Karachi.

- |                                |                              |
|--------------------------------|------------------------------|
| 1. Mr.Sulaiman Sadruddin Mehdi | 2. Ms. Tayyaba Rasheed       |
| 3. Mr. Muhammad Farrukh        | 4. Mr. Abdul Majeed Ghaziani |
| 5. Ms. Lie Hong Hwa            | 6. Mr. Amir Shehzad          |
| 7. Mr. Muneer                  |                              |

Since the number of persons who offered themselves to be elected is not more than the number of directors fixed by the Board under Section 159 (1), the above named seven candidates shall be deemed to have been elected at the forthcoming Extraordinary General Meeting.

By Order of the Board



**Dated : March 24, 2022**

**Place : Karachi**

**SYED MUHAMMAD TARIQ NABEEL JAFRI**

Company Secretary