



UNITY FOODS LIMITED

— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,  
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April 14, 2022

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

Dear Sir,

**Chairman of the Board**

We are pleased to inform you that following the election of directors held on April 01, 2022, the Board of Directors of the Company has elected Mr. Sulaiman Sadruddin Mehdi as the Chairman of the Board of Directors for the term of the Board.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Syed Muhammad Tariq Nabeel Jafri  
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