



UNITY FOODS LIMITED
— food for life! —

UNITY FOODS LIMITED

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April 14, 2022

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

Dear Sir,

Appointment of Chief Executive Officer

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 reappointed Mr. Muhammad Farrukh as the Chief Executive of the Company 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
7th floor, NIC Building, 63
Jinnah Avenue
Blue Area, Islamabad