



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

October 20, 2022

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

Miscellaneous Information

Dear Sir,

This is to inform you that Securities & Exchange Commission of Pakistan vide its letter No. SMD/PRDD/Comp/(83)/2022/348 dated October 18, 2022 (copy attached) has granted the Company extension in time for preparation of first quarter financial statements for the period ended September 30, 2022 for thirty days i.e. on or before November 29, 2022 under section 237(1) of the Companies Act, 2017.

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

Yours truly,

Umar Shahzad
Company Secretary

Encl: As above.



Securities and Exchange Commission of Pakistan
Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (83)/2022/348

October 18, 2022

Mr. Muhammad Farrukh,
Chief Executive Officer,
Unity Foods Limited,
Unity Tower,
Plot #8C, Block-6, P.E.C.H.S,
Karachi.

Subject: **APPLICATION FOR GRANT OF EXTENSION IN THE TIME FOR FILING OF ACCOUNTS OF FIRST QUARTER ENDED SEPTEMBER 30, 2022 UNDER SECTION 237(1) OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the letter dated October 13, 2022 on the subject matter received from Unity Foods Limited (the "Company") in terms whereof the Company has requested to grant extension in the time for preparation of first quarter financial statements for the period ended September 30, 2022 u/s 237(1) of the Companies Act, 2017 (the "Act") for thirty days.

2. In this connection, I am directed to inform you that the requisite extension in the time for preparation of first quarter financial statements for the period ended September 30, 2022 u/s 237(1) of the Act for thirty days i.e. on or before November 29, 2022 has been granted by the Commission to the Company.

Regards,

Sanaullah Jatoi
Assistant Director