



March 27, 2025

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

Dear Sir,

Certified copy of the resolutions passed and adopted by the shareholders of Unity Foods Limited in the Extra-Ordinary General Meeting of the Company held on March 27, 2025

In compliance with the Regulation No. 5.6.9(b) of Rule Book of Pakistan Stock Exchange, we are enclosing certified copy of the resolutions passed and adopted by the shareholders of Unity Foods Limited in the Extra-Ordinary General Meeting held on March 27, 2025 at 11:30 am at Nine Tree luxury Hotel & Suites, 32-C-3, Gulberg-III, Lahore.

Yours truly,

Umar Shahzad
Company Secretary

Encl: a.a.

HEAD OFFICE

Unity Tower, Plot # 8-C, Shahrah-e-Faisal,
P.E.C.H.S. Block-6, Karachi, 75400, Pakistan.

REGISTERED OFFICE

Ground Floor, TAMC Building, 27-C-3,
M.M. Alam Road, Gulberg-III, Lahore, Pakistan

+92 42 35772837-40
+92 21 34373608
www.unityfoods.pk



CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOPTED BY THE SHAREHOLDERS OF UNITY FOODS LIMITED IN ITS EXTRA-ORDINARY GENERAL MEETING HELD ON MARCH 27, 2025 AT 11:30 A.M. AT NINE TREE LUXURY HOTEL & SUITES, 32-C-3, GULBERG-III, LAHORE

Ordinary Business

“RESOLVED THAT the following persons are elected as Directors of the Company for a term of three (3) years commencing from March 27, 2025:

1	Mr. Muhammad Farrukh Amin	Other Director
2	Mr. Aamir Altaf Qureshi	Other Director
3	Mr. Aamir Shehzad	Other Director
4	Mr. Aamir Amin	Other Director
5	Ms. Lie Hong Hwa	Female Director
6	Mr. Mansoor Yakoob	Independent Director
7	Mr. Safdar Ali Butt	Independent Director

Special Business

“RESOLVED THAT subject to fulfillment of requirements as per the Companies Act, 2017, the shifting of Registered Office of the Company from Ground Floor, TAMC Building, 27-C-3, M. M. Alam Road, Gulberg-III, Lahore in the Province of Punjab to Unity Tower, 8-C, P.E.C.H.S. Block-6, Karachi in the Province of Sindh be and is hereby approved.

RESOLVED FURTHER THAT Clause II of the Memorandum of Association of the Company be and is hereby altered to read as under:

II. The Registered Office of the Company shall be situated in the Province of Sindh.

RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary, be and are hereby jointly or severally authorized to undertake all such actions, execute all such documents and do all such things for and on behalf of the Company, including seeking the approval of the Securities and Exchange Commission of Pakistan for alteration in the Memorandum of the Company, filing of all requisite returns with the Registrar of Companies and complying with all requirements of the Companies Act, 2017, so as to effectuate the change of the Registered Office of the Company from Lahore in the Province of Punjab to Karachi in the Province of Sindh.”

CERTIFIED TRUE COPY

Umar Shahzad
Company Secretary

HEAD OFFICE

Unity Tower, Plot # 8-C, Shahrah-e-Faisal,
P.E.C.H.S. Block-6, Karachi, 75400, Pakistan.

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