

Unity Foods Limited–Employees Provident Fund

Unity Tower, Plot # 8-C, Block-6, PE.E.C.H.S., Karachi.

Phone # 021-34373605-7

Extract of Resolutions passed by the Board of Trustees of Unity Foods Limited–Employees Provident Fund on May 19, 2023

“RESOLVED THAT account of Unity Foods Limited-Employees Provident Fund be opened with following investment / asset management companies, to make investments in the mutual funds managed by the Company:

Sr. No.	Name of Asset Management Company
1	JS Investments Limited

FURTHER RESOLVED THAT any two, acting jointly, one from each group, of following Trustees of Unity Foods Limited-Employees Provident Fund, be and are hereby authorized to open and operate accounts, sign and execute all documents to be submitted to the above mentioned investment / asset management companies, to do all acts as may from time to time be required by the concerned investment / asset management company to give full effect to the purpose and make investments in mutual funds being managed by these investment / asset management companies:

Sr. No.	Name of Trustee	Group
1	Amir Shehzad	A
2	Tahir Khan	
3	Muhammad Raheel	
4	Jalees Edhi	B
5	Syed Muhammad Tariq Nabeel Jafri	
6	Adnan Hussain	

FURTHER RESOLVED THAT copy of resolutions duly certified as true copy by any Trustee of Unity Foods Limited-Employees Provident Fund be furnished to the concerned investment / asset management company.”



Jalees Edhi

Trustee Unity Foods Limited-Employees Provident Fund