

Unity Foods Limited

Formerly Taha Spinning Mills Limited

Unit # 1, 38-E, Shamsi Road, P.E.C.H.S,

Block-6, Karachi 75400, Pakistan.

Tel: 34321125-7 Fax: 34321128 E.mail: info@unitygroup.com.pk

Website: www.hmiml.com

Date: 18/09/2017

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

Subject: **Board Meeting /Material Information**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 25, 2017 at 3:00 pm at the registered of the Company at Unit No. 1, 38-E, PECHS, Block VI, Rafi Shamsi Road, Karachi to review progress on strategic plan of the Company, acquisition of assets and to consider declaration of right issue for financing of purchase of assets.

The Company has declared the "Closed Period" from September 18, 2017 to September 25, 2017 as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

A disclosure form in terms of section of section 96 of Securities Act 2015 is attached.

Yours Sincerely,


Company Secretary

Encl : a.a.

CC: Director Enforcement SECP

Annexure "A"

Disclosure Form in Terms of Section 96 of the Securities Act, 2015.

Name and Address of Company	Unity Foods Limited Formerly Taha Spinning Mills Limited Unit No. 1 - 38-E PECHS Block VI Shamsi Road, Karachi. Tel: 34321125-7 Fax: 34321128 Email: info@unitygroup.com.pk Website: hmiml.com
Date of Report	September 12, 2017
Contact Information	Jalees Edhi Unity Foods Limited Formerly Taha Spinning Mills Limited Unit No.1 - 38-E PECHS Block VI Shamsi Road, Karachi

Disclosure of Inside Information by the Company.

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 25, 2017 at 3:00 pm at the registered of the Company at Unit No. 1, 38-E, PECHS, Block VI, Rafi Shamsi Road, Karachi to review progress on strategic plan of the Company, acquisition of assets and to consider declaration of right issue for financing of purchase of assets.

The Company has caused this form / statement to be duly signed on its behalf by the undersigned here unto duly authorized.


Jalees Edhi
Company Secretary

Dated: September 18, 2017