

# 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: 25/09/2017

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company scheduled for today at 3:00 P.M. has been adjourned to be held on Thursday, 28 September, 2017 at 3:00 pm. at the registered of the Company at Unit No. 1, 38-E, PECHS, Block VI, Rafi Shamsi Road, Karachi. The meeting will review the 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 had extended the "Closed Period" till 28 September, 2017 (i.e., from 18 September, 2017 to 28 September, 2017) . 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.

Yours Sincerely,

  
Company Secretary

Encl : a.a.

✓ CC: Executive Director, CSD, SECP

Annexure "A"

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

<b>Name and Address of Company</b>	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
<b>Date of Report</b>	September 18, 2017
<b>Contact Information</b>	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.**

Please note that the meeting of the Board of Directors scheduled on September 25, 2017 has been adjourned to Thursday, September 28th 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 hereunto duly authorized.**

  
Jalees Edhi  
Company Secretary

**Dated: September 25, 2017**