

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: 26/09/2017

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

Subject: Board Meeting

Dear Sir,

A Meeting of the Board of Directors of Unity Foods Limited will be held on October 3, 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 consider the Annual Accounts of the Company for the period ended June 30 ,2017.

The Company has declared the "Closed Period" from September 26, 2017 to October 3, 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.

Yours Sincerely,


Company Secretary