

Unity Foods Limited

Formerly Taha Spinning Mills Limited

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

Block-6, Karachi 75400, Pakistan.

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September 28, 2017

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

Meeting of the Board of Directors

Please refer to our letter dated September 25, 2017 regarding the Board of Directors Meeting of today at 3:00 pm.

Please note that the meeting is in progress and we will send requisite information tomorrow between 9:15 to 9:30 am.

Yours sincerely,



Company Secretary