

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

October 6, 2017

Mr. Muhammad Ghufraan
DGM Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Change of Dates of Book Closures for Right Issue and Annual General Meeting

Please refer to our earlier announcements regarding Right issue and Annual General Meeting dates, kindly note that the dates have been revised as follows.

Book closure date for right issue will be from October 13, 2017 Friday to October 18, 2017 Wednesday (both days inclusive).

Book closure date for Annual General Meeting will be from October 21, 2017 Saturday to October 25, 2017 Wednesday (both days inclusive).

Yours truly,


Jalees Edhi
Company Secretary