



UNITY FOODS LIMITED  
food for life!

UNITY FOODS LIMITED

UNITY TOWER,  
Plot # 8 C, Block-6, P.E.C.H.S,  
Karachi 75400, Pakistan  
Phone: +92 21 34373605-7  
Fax : 92 21 34373608  
Email : info@unityfoods.pk  
Website : www.unityfoods.pk

September 30, 2020

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

Dear Sir,

**Financial Results for the Year Ended June 30, 2020**

We have to inform you that the Board of Directors of our Company in their meeting held on **September 30, 2020 at 11:00 a.m.** at the Registered Office of the Company at **Unity Tower, 8-C, Block-6, PECHS, Karachi** has recommended the following:

i)	<b>CASH DIVIDEND</b>	Nil
ii)	<b>BONUS SHARES</b>	Nil
iii)	<b>RIGHT SHARES</b>	Nil
iv)	<b>ANY OTHER ENTITLEMENT / CORPORATE ACTION</b>	Nil
iv)	<b>ANY OTHER PRICE SENSITIVE INFORMATION</b>	Nil

\*Financial Results for the Period are attached

The Annual General Meeting of the Company will be held on **Friday, October 23, 2020 at 09:30 a.m** at the **Regent Plaza, Hotel and Convention Centre, Main Shahreh-e-Faisal, Karachi.**

The Share transfer Books of the Company will be closed from October 17, 2020 to October 23, 2020 (Both days Inclusive). Transfers received at the Office of the Company's Share Registrar M/s F.D. Share Registrar (Pvt.) Limited, 17<sup>th</sup> Floor, Block-A, Saima Trade Tower, I.I. Chundrigar Road, Karachi at the Close of Business on **October 16, 2020** will be treated in time for the purpose of entitlement to attend the Annual General Meeting.

  




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The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours Sincerely,

Syed Muhammad Tariq Nabeel Jafri  
Company Secretary



