



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

April 20, 2021

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

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, April 27, 2021 at 10.30 a.m** at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider Accounts for the nine months period ended March 31, 2021 for declaration of any entitlement.

The Company has declared the “**Closed Period**“ from **April 21, 2021 to April 27, 2021** as required under Clause **5.6.4** of PSX Regulations. 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,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary

