



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
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Email : info@unityfoods.pk
Website : www.unityfoods.pk

August 03, 2021

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

Dear Sir,

Emergent Board Meeting

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on **Friday, August 06, 2021 at 10:00 a.m.** at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi.

The Company has declared the "Closed Period" from **August 04, 2021 to August 06, 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

