



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 29, 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 **Wednesday, October 06, 2021 at 10:00 a.m.** at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider the Annual Accounts for the period ended **June 30, 2021** for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **September 30, 2021 to October 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

