



UNITY FOODS LIMITED

food for life!

November 5, 2021

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

Dear Sir,

Board Meeting Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, 13th November 2021 at 10:30 a.m.** at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider and approve the Business Plan of the Company.

The Company has declared the “**Closed Period**” from **8th November 2021 to 15th November, 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

UNITY FOODS LIMITED

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