



UNITY FOODS LIMITED

food for life!

UNITY FOODS LIMITED

UNITY TOWER,
Plot # 8 C, Block-6, P.E.C.H.S.,
Karachi 75400, Pakistan
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Email : info@unityfoods.pk
Website : www.unityfoods.pk

January 27, 2022

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 an emergent meeting of the Board of Directors of the Company will be held on **January 28, 2022 at 10:30 a.m.** at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider the subscription received in respect of the fourth right issue of the Company, and allocate the unsubscribed portion of the right issue in accordance with the provisions of Section 83 (1) (a) (iv) of the Companies Act, 2017.

The Company has declared the **Closed Period** for one day on **January 28, 2022**, 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

