



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

February 21, 2022

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 **Monday, February 28, 2022 at 12:00 noon** at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider Half Yearly Accounts for the period ended **December 31, 2021** for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **February 22, 2022 to February 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**

