



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

February 28, 2022

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

Dear Sir,

**Subject : Board Meeting in Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 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 is in Progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Syed Muhammad Tariq Nabeel Jafri**  
**Company Secretary**

