



UNITY FOODS LIMITED

food for life!

UNITY FOODS LIMITED

UNITY TOWER,
Plot # 8 C, Block-6, P.E.C.H.S,
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April 27, 2022

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

Dear Sir,

Board Meeting in Progress

This is to inform you that a meeting of the Board of Directors of the Company scheduled for April 27, 2022, at 11:00 a.m. at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider Accounts for the quarter and Nine months period ended March 31, 2022, is in Progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Syed Muhammad Tariq Nabeel Jafri
Company Secretary