



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

June 14, 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 **Friday, June 17, 2022 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 further Equity Investment in Sunridge Foods (Private) Limited by Unity Foods Limited.

The Company has declared the "**Closed Period**" from **June 15, 2022 to June 17, 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

