



UNITY FOODS LIMITED

— food for life! —

UNITY FOODS LIMITED

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June 17, 2022

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

Dear Sir,

Subject: Material Information

We refer to the notice of board meeting dated June 14, 2022, for the Board meeting for other than financial results, held today at 10:30 a.m.

Please be informed that there is no material information pursuant to the board meeting held today.

You may please inform the members of your Exchange, accordingly.

Yours sincerely,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary



C.C.:

Executive Director / HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Director/HOD (SSED),
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.