



UNITY FOODS LIMITED  
food for life!

UNITY FOODS LIMITED

UNITY TOWER,  
Plot # B-C, Block-6, PECHS,  
Karachi 75400, Pakistan  
Phone : +92 21 34373605 - 7  
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Email : info@unityfoods.pk  
Website : www.unityfoods.pk

November 15, 2022

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


Dear Sir,

**Subject: Board Meeting for Other Than Financial Results.**

This is to inform you that auditors of the Company have tendered their resignation yesterday. Therefore, an emergent meeting of the Board of Directors of Unity Foods Limited (the "Company") is scheduled to be held on November 16, 2022 at 2:00 pm at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider the casual vacancy created by the resignation of auditors of the Company.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours Sincerely,

  
Umar Shahzad  
Company Secretary