



UNITY FOODS LIMITED
— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,
Plot # 8 C, Block-6, P.E.C.H.S,
Karachi 75400, Pakistan
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Email : info@unityfoods.pk
Website : www.unityfoods.pk

January 13, 2023

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 20, 2023 at 10:00 a.m. at Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider the Annual Accounts for the period ended June 30, 2022 for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **January 13, 2023 to January 20, 2023** 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,

Umar Shahzad
Company Secretary