



September 26, 2024

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 October 03, 2024 at 11:00 a.m. at Head Office of the Company at Unity Tower, 8-C, Block-6, P.E.C.H.S., Karachi to consider the Annual Accounts for the period ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **September 26, 2024** to **October 03, 2024** 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

**HEAD OFFICE**

Unity Tower, Plot # 8-C, Shahrah-e-Faisal,  
P.E.C.H.S. Block-6, Karachi, 75400, Pakistan.

**REGISTERED OFFICE**

Ground Floor, TAMC Building, 27-C-3,  
M.M. Alam Road, Gulberg-III, Lahore, Pakistan

+92 42 35772837-40

+92 21 34373608

www.unityfoods.pk