



September 27, 2024

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

Subject: Board Meeting Other Than Financial Results

Dear Sir,

With reference to the meeting of the Board of Directors of Unity Foods Limited (the Company) held on Friday, September 27, 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.

We hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive Information that may affect the market price of the Company's shares.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Umar Shahtzad
Company Secretary

HEAD OFFICE

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

REGISTERED OFFICE

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