



UNITY FOODS LIMITED

— food for life! —

February 22, 2023

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

Dear Sir,

**Board Meeting Rescheduled**

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on **Wednesday, February 22, 2023 at 04:00 p.m** at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider the 1<sup>st</sup> Quarter Accounts for the period ended September 30, 2022, for declaration of any entitlement has been rescheduled on **Thursday, February 23, 2023 at 09:00 a.m.**

The Company has declared the “**Closed Period**” from **February 15, 2023 to February 23, 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

UNITY FOODS LIMITED

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