



UNITY FOODS LIMITED
food for life!

UNITY FOODS LIMITED

UNITY TOWER,
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FORM -1

April 16, 2018

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

Dear Sir,

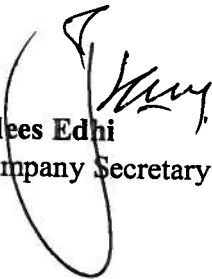
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on **April 23, 2018 at 10.30 a.m.** at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider the Quarterly Accounts for the period ended **March 31, 2018** and for the declaration of any entitlement.

The Company has declared the "Closed Period" from **April 16, 2018 to April 23, 2018** as required under Clause **5.19.15** (Code of Corporate Governance) of the Rule Book of the Exchange. 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,


+ Jalees Edhi
Company Secretary