



UNITY FOODS LIMITED  
— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,  
Plot # 8 C, Block-6, P.E.C.H.S.,  
Karachi 75400, Pakistan  
Phone : +92 21 34373605 - 7  
Fax : +92 21 34373608  
Email : info@unityfoods.pk  
Website : www.unityfoods.pk

April 23, 2019

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 30, 2019 at 11:00 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, 2019** for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **April 23, 2019 to April 30, 2019** as required under Clause **5.6.1 (d)** 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,

**Syed Muhammad Tariq Nabeel Jafri**  
Company Secretary

