



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

October 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 **October 30, 2019 at 10:00 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 **September 30, 2019** for declaration of any entitlement.

The Company has declared the “**Closed Period** “from **October 23, 2019 to October 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

