



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

February 19, 2020

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 **February 26, 2020 at 12:30 p.m** at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider the Half Yearly Accounts for the period ended **December 31, 2019** for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **February 19, 2020 to February 26, 2020** 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

