



UNITY FOODS LIMITED
— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,
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October 27, 2021

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

Dear Sir,

Subject : Board Meeting in Progress

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 27, 2021, at 01:30 p.m at the Registered Office of the Company at Unity Tower, 8C, Block-6, PECHS, Karachi to consider quarterly accounts for the period ended September 30, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Syed Muhammad Tariq Nabeel Jafri
Company Secretary

