



February 17, 2025

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 24, 2025 at 2:00 p.m. at Head Office of the Company at Unity Tower, 8-C, Block-6, P.E.C.H.S., Karachi to consider the Half Yearly Accounts for the period ended December 31, 2024 for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **February 18, 2025 to February 24, 2025** as required under Clause 5.6.4 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 Truly,

Umar Shahzad  
Company Secretary

**HEAD OFFICE**

Unity Tower, Plot # 8-C, Shahrah-e-Faisal,  
P.E.C.H.S. Block-6, Karachi, 75400, Pakistan.

**REGISTERED OFFICE**

Ground Floor, TAMC Building, 27-C-3,  
M.M. Alam Road, Gulberg-III, Lahore, Pakistan

+92 42 35772837-40  
+92 21 34373608  
www.unityfoods.pk