

Unity Foods Limited

Formerly Taha Spinning Mills Limited

Unit # 1, 38-E, Shamsi Road, P.E.C.H.S,

Block-6, Karachi 75400, Pakistan.

Tel: 34321125-7 Fax: 34321128 E.mail: info@unitygroup.com.pk

Website: www.hmiml.com

Form-1

October 23, 2017

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

Subject: Board Meeting

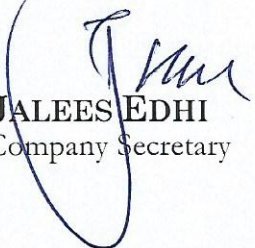
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 30, 2017 at 10:00 a.m., at Unit #. 1, 38-E, Shamsi Road, PECHS, Block 6, Karachi to consider the Quarterly un-audited Accounts for the period from July 01, 2017 to September 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 23, 2017 to October 30, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book. 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,


JALEES EDHI
Company Secretary