



UNITY FOODS

UNITY FOODS LIMITED

Unity House, Unit # 1, 38-E, Shamsi Road, P.E.C.H.S.,
Block-6, Karachi 75400, Pakistan
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FORM-1

22/02/2018

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 March 1, 2018 at 2:00 pm, at 8 C, Block 6, P.E.C.H.S. Karachi to consider the Half Yearly Accounts for the period ended for December 31, 2017 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from February 22, 2018 to March 1, 2018 as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. 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,

Company Secretary

