



UNITY FOODS LIMITED

— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,
Plot # 8 C, Block-6, P.E.C.H.S.,
Karachi 75400, Pakistan
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Email : info@unityfoods.pk
Website : www.unityfoods.pk

FORM -1

September 12, 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 **September 19, 2018 at 03:00 p.m.** at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider the Annual Accounts for the period ended **June 30, 2018** and for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **September 12, 2018 to September 19, 2018** 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

