



UNITY FOODS LIMITED  
— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,  
Plot # 8 C, Block-6, P.E.C.H.S,  
Karachi 75400, Pakistan  
Phone: +92 21 34373605-7  
Fax : 92 21 34373608  
Email : info@unityfoods.pk  
Website : www.unityfoods.pk

September 23, 2020

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 30, 2020 at 11:00 a.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, 2020 for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **September 24, 2020 to September 30, 2020** 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