

UNITY FOODS LIMITED

Ground Floor, TAMC Building, 27-C-3, M. M. Alam Road, Gulberg-III, Lahore
Tel:042-35772837-40, Fax:
Email:info@unityfoods.pk Website:www.unityfoods.pk

Post-ID: 248077

February 24, 2025, 15:28:07

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2025-02-24 at 14:00, at Karachi to consider Half Year Financial Results as of December 31, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,