



July 03, 2025

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

**Subject: Resignation of Director – Unity Foods Limited**

Dear Sir,

We wish to inform you that Mr. Muhammad Aamir Altaf Qureshi, bearing CNIC # 36302-7144755-3, Director of Unity Foods Limited has resigned from this post, due to his personal commitments with effect from June 26, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Umar Shahzad  
Company Secretary

C.C : Executive Director / HOD,  
Offsite II Department, Supervision Division,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63, Jinnah Avenue, Blue Area,  
Islamabad.

**HEAD OFFICE**

Unity Tower, Plot # 8-C, Shahrah-e-Faisal,  
P.E.C.H.S. Block-6, Karachi, 75400, Pakistan.

**REGISTERED OFFICE**

Ground Floor, TAMC Building, 27-C-3,  
M.M. Alam Road, Gulberg-III, Lahore, Pakistan

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