



foods limited

Ref: UFL/25-26/0001

September 19, 2025

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

Subject: **Notice of Board Meeting and Declaration of Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Unity Foods Limited ("the Company") will be held on **Friday, September 26, 2025, at 2:30 PM** at the Company's Registered Office in Karachi and via video link. The agenda of the meeting is to review and consider the **Annual Audited Financial Statements** (both **standalone and consolidated**) of the Company for the year ended **June 30, 2025**, and to consider the declaration of any entitlement, if any.

In accordance with Clause 5.6.4 of the Rule Book of the Exchange, the Company has declared a "**Closed Period**" from **September 19, 2025, to September 26, 2025** (both days inclusive). During this period, no Director, Chief Executive Officer, or Executive shall, directly or indirectly, deal in the shares of the Company in any manner.

You are requested to please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For **Unity Foods Limited**

(Altaf Hussain Advani)
Company Secretary