



Ref: UFL/25-26/PSX211025

October 21, 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 **Tuesday, October 28, 2025, at 11:30 AM** at the Company's Registered Office in Karachi and via video link. The agenda of the meeting is to review and consider the **Quarterly Financial Statements** (both **Standalone and consolidated**) for the first quarter ended **September 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 **October 21, 2025, to October 28, 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)