



January 05, 2026

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. Mansoor Yakoob, an Independent Director of Unity Foods Limited has resigned from this post, due to his personal commitments with effect from January 05, 2026.

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

Yours truly,

For **Unity Foods Limited**

A handwritten signature in blue ink, appearing to read "A. H. Advani".

(Altaf Hussain Advani)
Company Secretary

