



January 05, 2026

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

Subject: Change of Chief Financial Officer – Unity Foods Limited

Dear Sir,

We wish to inform you that Mr. Jalees Edhi has resigned as Chief Financial Officer with immediate effect and Mr. Ghazanfar Allah Buksh Sheikh has been appointed as Chief Financial Officer of Unity Foods Limited in his place.

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