

January 20, 2026

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

Subject: Change of Company Secretary

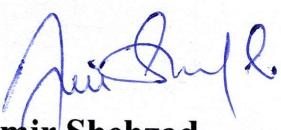
Dear Sir,

We wish to inform you that Ms. Sarah Anjum has been appointed as Company Secretary of Unity Foods Limited, in place of Mr. Altaf Hussain Advani with effect from January 19, 2026.

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

Yours truly,

For **Unity Foods Limited**



Amir Shehzad
Chief Executive Officer