



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**