

February 13, 2026

Ref: UFL/25-26/PSX13022026

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Road,  
Karachi

Subject: Corporate Update – Change in Management

Dear Sir,

The Board of Directors of Unity Foods Limited (the "Company") in their emergent meeting held on February 12, 2026 approved the following:

In compliance with the applicable regulations of the Pakistan Stock Exchange, we wish to inform that following the recent change in the Company's management, discussions were held regarding the future plans and strategic direction of the Company.

The discussions were general in nature and focused on high-level operational and strategic considerations aimed at ensuring business continuity and long-term sustainability.

This disclosure is being made in the interest of transparency and to keep the Exchange and shareholders appropriately informed.

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

Thanking you

Yours faithfully,  
For Unity Foods Limited



Sarah Anjum  
Company Secretary