



February 19, 2026

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

Subject: Resignation of Directors – Unity Foods Limited

Dear Sir,

We wish to inform you that Dr. Safdar Ali But and Dr. Mubarak Hussain Haider, Independent Directors of Unity Foods Limited have resigned from their positions due to personal commitments, with effect from February 16, 2026.

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

Yours truly,

For Unity Foods Limited

Sarah Anjum
Company Secretary