

March 24, 2026

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

Subject: DISCLOSURE OF MATERIAL INFORMATION
Under Rule 5.6.1 of the PSX Rule Book

Dear Sir,

This is to inform the Pakistan Stock Exchange Limited that the Honorable High Court of Sindh, Karachi, has passed an order in JCM Nos. 13 and 14 of 2026.

The salient aspects of the order are summarized below:

- The Honorable Court has directed that the disputes raised in the petitions be referred to mediation, prior to any adjudicatory proceedings.
- A Mediator (Mr. Justice (R) Mansoor Ali Shah) has been appointed, subject to his acceptance.
- The Petitioner has been directed to initiate mediation within 14 days, with an indicative timeline of **60 days** for completion.
- The matter has been adjourned pending submission of the Mediator's report, and earlier interim orders shall continue to remain in force.

The Company views the Honorable Court's direction to proceed through structured mediation as a constructive and efficient mechanism to resolve disputes without prolonged litigation. This approach is expected to:

- facilitate an expeditious and cost-effective resolution,
- minimize operational disruption, and
- safeguard the interests of the Company and its shareholders.

It is pertinent to note that the Court has not made any adverse findings against the Company. The Company remains fully operational, and this matter does not impact its day-to-day business, financial performance, or strategic direction.

Yours faithfully,
For Unity Foods Limited



Sarah Anjum
Company Secretary