unity
foods limited

September 01, 2026

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

Subject: Disclosure under Section 130 of the Companies Act, 2017 read with the PSX Rule Book Registration of FIR

Unity Foods Limited ("the Company") wishes to inform its shareholders and the general public of the following:

1. The Company has been informed that the Securities and Exchange Commission of Pakistan ("SECP"), vide reference letter dated 25 August 2026, made a referral to the Federal Investigation Agency ("FIA") under Section 41-B of the SECP Act, 1997, in relation to certain matters concerning the Company and its wholly-owned subsidiary, M/s Sunridge Foods (Pvt) Ltd.
2. Pursuant to this referral, the FIA Corporate Crime Circle, Karachi, has registered FIR No. FIR-CCC-KHI-15/26 dated 29 August 2026 under Sections 406, 420, 477-A, 109 and 34 of the Pakistan Penal Code, 1860, against certain current and former officers/directors of the Company and its subsidiary, in their individual capacities.
3. The allegations contained in the FIR relate to matters that are the subject of the SECP's ongoing regulatory referral and pertain to the individual conduct of the named officers, and do not constitute findings of fact or any adjudication by a court of law. The allegations remain unproven and are yet to be tested through due process.
4. The Company is a body corporate separate from its officers and directors and has not itself been named as an accused in the FIR. The Company is cooperating fully with the relevant authorities and will continue to comply with all applicable legal and regulatory requirements.
5. This disclosure is being made in the interest of transparency and to keep shareholders and the investing public duly informed. Shareholders and investors are advised to exercise caution while dealing in the Company's shares and to seek independent advice before making any investment decision.

Yours faithfully,
For Unity Foods Limited

Company Secretary

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