



February 29, 2024

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

**Disclosure of interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Rule Book**

Dear Sir,

We have to inform you that the following transaction has been executed by Mr. Muhammad Farrukh, Director and Chief Executive Officer, in shares of the Company ("Unity Foods Limited"), details of which are as follows:

| S. No | Name of Person with Description    | Details of Transaction |        |               |         |                           |        |
|-------|------------------------------------|------------------------|--------|---------------|---------|---------------------------|--------|
|       |                                    | Date                   | Nature | No. of Shares | Rate    | Form of Share Certificate | Market |
| 1     | Muhammad Farrukh<br>Director & CEO | February 28, 2024      | Buy    | 42,830,526    | 24.2000 | CDC                       | NDM    |

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours truly,

Umar Shahzad  
Company Secretary

**HEAD OFFICE**

Unity Tower, Plot # 8-C, Shahrah-e-Faisal,  
P.E.C.H.S. Block-6, Karachi, 75400, Pakistan.

**REGISTERED OFFICE**

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