

UNITY FOODS LIMITED

Ground Floor, TAMC Building, 27-C-3, M. M. Alam Road, Gulberg-III, Lahore

Tel:042-35772837-40, Fax:

Email:info@unityfoods.pk Website:www.unityfoods.pk

Post-ID: 250835

April 9, 2025, 14:42:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Appointment of the Chairman and Chief Executive Officer

Dear Sir,

We are pleased to inform you that following the election of directors held on March 27, 2025, the Board of Directors of the Company has elected Mr. Amir Shehzad as the Chairman of the Board of Directors and also reappointed Mr. Muhammad Farrukh as the Chief Executive Officer of the Company for the term of the Board. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,