



December 23, 2025

The General Manager,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**

Subject: **Change of Chief Executive Officer**

Dear Sir,

This is to inform the Pakistan Stock Exchange (PSX) that Mr. Farrukh Amin, has resigned from his position as Chief Executive Officer of the Company with effect from December 21, 2025.

The Board of Directors (the Board) has appointed Mr. Amir Shehzad as Chief Executive Officer of the Company to fill the resulting casual vacancy, effective the same date.

Mr. Farrukh Amin shall continue to serve on the Board in the capacity of Non-Executive Director.

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

Yours Sincerely,

For **Unity Foods Limited**

(Altaf Hussain Advani)  
Company Secretary