

UNITY FOODS LIMITED

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

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

PostID: 269922

February 10, 2026, 10:03:33

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Emergent Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Unity Foods Limited (the Company) will be held on Thursday, February 12, 2026, at 04:00 PM at the Company's Registered Office in Karachi and via video link to consider the matters other than financial results of the Company. In accordance with Clause 5.6.4 of the Rule Book of the Exchange, the Company has declared a Closed Period from February 10, 2026, to February 13, 2026 (both days inclusive). During this period, no Director, Chief Executive Officer, or Executive shall, directly or indirectly, deal in the shares of the Company in any manner. You are requested to please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,