



March 16, 2026

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

Subject: Resignation of Director – Unity Foods Limited

Dear Sir,

We have to inform you that Mr. Aamir Amin, director of Unity Foods Limited, has ceased to be Director of the Company with immediate effect.

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

Yours faithfully,

For **Unity Foods Limited**

A handwritten signature in blue ink, appearing to read "Sarah Anjum", is written over a horizontal line.

Sarah Anjum
Company Secretary