

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

PostID: 257003

July 28, 2025, 12:11:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Umar Shahzad, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2025-07-28 and Mr. Altaf Hussain Advani has/have been appointed as Company Secretary.

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

Yours Sincerely,