

UNITY FOODS LIMITED

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

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PostID: 259848

September 23, 2025, 14:29:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Independent Director to fill causal vacancy**

Dear Sir,

We have to inform you that Dr. Mubarak Hussain Haider has/been appointed as Independent Director with effect from 2025-09-22 in place of Mr. Muhammad Aamir Altaf Qureshi.

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

Yours Sincerely,