

UNITY FOODS LIMITED

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PostID: 266147
November 21, 2025, 16:03:03

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

Subject: **DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) has been executed by Director/ CEO/ Executives/Substantial Shareholders, their spouse and Minor in shares of the Company.

The details are as under:

Sr.	Name of Relevant Person(s) with Description	Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Cumulative No. of Share(s)	Cumulative Percentage
1	Muhammad Farrukh (Executive Director)	CDC	Ready	2025-11-14	BUY	298612	22.00	158796525	13.30
2	Muhammad Farrukh (Executive Director)	CDC	Ready	2025-11-14	BUY	191864	22.05	158988389	13.32
3	Muhammad Farrukh (Executive Director)	CDC	Ready	2025-11-14	BUY	3847	22.10	158992236	13.32
4	Muhammad Farrukh (Executive Director)	CDC	Ready	2025-11-14	BUY	10	22.08	158992246	13.32
5	Muhammad Farrukh (Executive Director)	CDC	Ready	2025-11-14	BUY	100	22.09	158992346	13.32
6	Muhammad Farrukh (Executive Director)	CDC	Ready	2025-11-14	BUY	93	21.95	158992439	13.32
7	Muhammad Farrukh (Executive Director)	CDC	Ready	2025-11-14	BUY	5474	21.99	158997913	13.32

Yours Sincerely,

- Notes:
1. The transaction(s) executed by the Directors / CEO / Executives / substantial shareholders their spouse and minors shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction(s). Extracts of Minutes are required to be submitted via Form-30 of the Correspondence Manual through PUCARS.
 2. Ensure that the holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.
 3. No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the listed Company in any manner during closed period.
 4. The Company shall immediately update the requisite details in the UIN Management System.