



November 24, 2025

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

Subject: Corporate Briefing Session (CBS) 2025

Dear Sir,

This is to inform you that the Corporate Briefing Session of Unity Foods Limited is scheduled for the analysts and shareholders to brief them about the company's financial performance and future outlook, as per the following details.

Topic : Corporate Briefing Session-2025
Date : Wednesday, November 26, 2025
Time : 10:30 A.M.

Guidelines for attending the online meeting:

1. Shareholders/analysts willing to attend the CBS are requested to provide their following details to company.secretary@unityfoods.pk

Name	Institution Name	Folio No. (in case of a shareholder)	Contact#	Email Address

2. Video link, meeting ID and pass code will be shared after receiving and checking the above necessary details.
3. Shareholders/analysts are requested to join CBS 5 minutes before the meeting time.
4. Attendees will be kept on "Mute" mode during the presentation.
5. Question and answer will be held at the end of the presentation, for which they are requested to utilize the feature of "Raise Hand" option.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,


Altaf Advani
Company Secretary

