

UNITY TOWER, Plot # 8 C, Block-6, P.E.C.H.S, Karachi 75400, Pakistan Phone: +92 21 34373605 - 7 Fax: +92 21 34373608 Email: info@unityfoods.pk Website: www.unityfoods.pk

March 17, 2023

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

Subject: Corporate Briefing Session - 2022

Dear Sir,

This is to inform you that the Corporate Briefing Session (CBS) of Unity Foods Limited (the Company) for the year ended June 30, 2022, will be held on Friday, March 31, 2023, at 12:00 pm at Ball Room A, Mezzanine Floor, Movenpick Hotel, Club Road, Civil Lines, Karachi.

Investors and analysts who are interested in attending the CBS virtually are requested to register themselves by sending their name and institution name (if any) via email at <a href="mailto:umar.shahzad@unityfoods.pk">umar.shahzad@unityfoods.pk</a> with the subject title "Registration for Unity Foods CBS 2022", by March 29, 2023.

The Webinar / Zoom link and login credentials will be shared with them before the CBS.

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

Yours truly,

Ompany Secretary

Protocol for participants attending virtually:

They are requested to dial in at least 5 minutes before the CBS and check audio and video quality.

They should update Full Name and Institution Name (if any), on joining the CBS for verification. After successful verification, the same will be allowed for the CBS.

3. Attendees will be kept on "Mute" mode during the presentation.

 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.

CBS Coordinator will facilitate Q & A Session.

Cc: The Director (Corporate Supervision Department)
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.