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Email: info@unityfoods.pk Website: www.unityfoods.pk

November 21, 2023

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

Subject: Corporate Briefing Session - 2023

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, 2023, will be held on Saturday, November 25, 2023, at 11:00 am online through Microsoft Teams.

Investors and analysts who are interested in attending the CBS are requested to register themselves by sending their name and institution name (if any) via email at umar.shahzad@unityfoods.pk with the subject title "Registration for Unity Foods CBS 2023" by November 23, 2023.

The Microsoft Teams 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,

mar Shahzad Company Secretary

Protocol for participants attending CBS:

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

2. They should update Full Name and Institution Name, on joining the CBS for verification.

3. After successful verification, the same will be allowed for the CBS.

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.

CBS Coordinator will facilitate Q & A Session.

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