



Quice Food Industries Ltd.

Mr. Tahseen Raza
Assistant Manager
Listed Companies Compliance Department - RAD
Pakistan Stock Exchange Limited
Karachi.

November 04, 2021

Mr. Ali Akbar,
Please. Circulate
8/11/21

8/11

Subject: Notice of Annual General Meeting

Dear Sir,

We are referring to your letter No. PSX/Gen - 2168, dated November 02, 2021.

In this respect, we have to clarify the misunderstanding, if there is any, about the agenda of AGM convened on October 28, 2021. There was NO RESOLUTION on the agenda to be passed/ adopted. For your ready reference, we are sending again the Notice of AGM dated October 07, 2021.



Quice Food Industries Ltd.

October 07, 2021

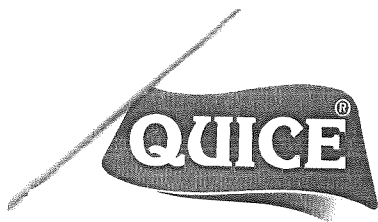
The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

The General Manager
Pakistan Stock Exchange Limited
55-B, ISE Tower, Jinnah Avenue,
Islamabad.

Subject: Notice of Annual general Meeting

Dear Sir

We are enclosing herewith a copy of Notice of Annual General Meeting of the Company. The date and time of AGM have been recommended and approved by the Board of Directors of the Company and PSX respectively.



Quice Food Industries Ltd.

Notice of Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting of the shareholders of Quice Food Industries Limited will be held at the Registered Office of the Company: WS-7, Madina Palace, Faran CHS, Dhorajee Colony, Karachi on Thursday, October 28, 2021 at 15:00 PM to transact the following business:

Ordinary business:

1. To confirm the minutes of Annual General Meeting held on November 27, 2020;
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2021 together with Directors' and Auditors' reports thereon; and
3. To appoint Auditors for the year ending June 30, 2022 and fix their remuneration. M/s. Aslam Malik & Co., Chartered Accountants will retire and are eligible to offer themselves for reappointment.

Other business:

1. To transact any other business with permission of the Chair.

By Order of the Board