



Quice Food Industries Ltd.

The Managing Director  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Karachi.

October 23, 2018

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

Subject: **Notice of Board of Director's Meeting**

Dear Sir,

We have to inform you that a meeting of the Board of Directors will be held on October 30, 2018 at 01:00 pm at the Registered Office of the Company to consider and approve the unaudited Quarterly accounts of the Company for the period ended September 30, 2018.

According to the provision of Regulation No. 35 (XXVI) of the Code of Corporate Governance of the Exchange, the Closed Period shall be from October 24, 2018 to October 30, 2018 (both days inclusive).

Thanks & Regards

Yours truly,

(IQBAL SHAHID)  
Company Secretary.



CC:

1. The Manager  
M/S TTPL,  
(The R/TA)  
Karachi.
2. The Manager-Operations,  
CDC, Karachi.