



Quice Food Industries Ltd.

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 28th 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, Dhoraji Colony, Karachi on Thursday, November 29, 2018 at 11:00 am to transact the following business:

ORDINARY BUSINESS :

- 1 To confirm the minutes of 27th Annual General Meeting Held on October 27, 2017.
- 2 To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2018 together with Director's and Auditor's Reports thereon.
- 3 To appoint Auditors for the year ending June 30, 2019 and fix their remuneration M/S. Aslam Malik & Co. Chartered Accountants will retire and are eligible to offer Themselves for re-appointment.

OTHER BUSINESS:

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

Karachi.
November 01, 2018



By order of the Board

Sd/-

IQBAL SHAHID
Company Secretary

BOOK CLOSURE:

The Share Transfer Books of the Company will remain closed from November 23, 2018 to November 29, 2018 (both days included)

Notes:

- 1 A member entitled to attend and vote at meeting may appoint a proxy. Proxies in order to be Effective, must be received at the Registered Office of the Company duly signed, stamped and witnessed not later than 48 hours before the Meeting. A proxy not to be a member of the Company.
2. Members are requested to communicate to the Company any change in their addresses.