



Quice Food Industries Ltd.

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

February 14, 2019

Subject: Notice of Board of Director's Meeting

Dear Sir,

This is to be submitted that a meeting of the Board of Directors of the Company will be held on February 22, 2019 at 11:00 am at the Registered Office to consider and approve the unaudited/reviewed quarterly/Half yearly accounts for the period ended December 31, 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 February 16, 2019 to February 22, 2019 (Both days inclusive).

Thanks & regards.
Yours truly

(IQBAL SHAHID)
Company Secretary

C.C:

1. The Manager,
M/S F.D Registrar
Services (SMC-Pvt) Ltd.
2. The Manager-Operations
C.D.C, Karachi
3. M/S Aslam Malik Co.
Chartered Accounts.