



Quice Food Industries Ltd.

The Managing Director

Pakistan Stock Exchange Limited,
Stock Exchange Road,
Karachi.

April 16, 2019

The General Manager

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

Subject: Notice of Board of Directors' Meeting

Dear Sir

This is for your information that a meeting of the Board of Directors of the Company will be held on April 24, 2019 at 11:00 AM at the Registered Office, Karachi to consider and approve the unaudited quarterly accounts of the Company for the period ended March 31, 2019.

According to the provisions of Regulation No. 35 (XXVI) of the Code of Corporate Governance of the Exchange, the closed period shall be from April 18, 2019 to April 24, 2019 (both days inclusive).

Thanks & regards,
Your truly

A handwritten signature in black ink, appearing to read "Iqbal Shahid", is written over a horizontal line.



Iqbal Shahid
Company Secretary

CC:

1. The Manager
M/s. F.D Registrar Services (SMC-Pvt). Limited
Karachi
2. The Manager Operations
Central Depository Company
Karachi