



## Quice Food Industries Ltd.

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

September 24, 2019

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

### Subject: Notice of Board of Directors' Meeting

Dear Sir

Your good-self is to be informed that the Meeting of Board of Directors of Quice Food Industries Limited shall be held on October 01, 2019 at 11:00 AM at the Registered Office - Madina Palace, Dhorajii Colony, Karachi to transact the following business:

- i) To consider and approve the date, time and venue for the Annual General Meeting, its Agenda and Book Closure dates.
- ii) To consider/review and approve the audited Annual Financial statements of the Company for the year ended June 30, 2019.
- iii) To consider and decide on any other business that brought forward with the permission of the Chair.

Under the Provision of Regulation 35 (XXVI) of the Code of Corporate Governance of the Exchange the closed period shall be from September 25, 2019 to October 01, 2019 (both days inclusive).

CC: The Director (Enf)  
SECP, Islamabad

The Joint Registrar, CRO  
SECP, Karachi

The Manager, F.D Registrar  
Service, Karachi

The Manager - Operations  
CDC of Pakistan Limited,  
Karachi

M/s Aslam Malik & Co  
Chartered Accountants  
Lahore

Thanks & regards  
Your truly



Iqbal Shahid  
Company Secretary