



Quice Food Industries Ltd.

Notice of Annual General Meeting

Notice is hereby given that the 29th 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 Monday, October 28, 2019 at 18:00 to transact the following business:

Ordinary business:

- 1) To confirm the minutes of Annual General Meeting held on November 29, 2018.
- 2) To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2019 together with Directors' and Auditors' Reports thereon.
- 3) To appoint Auditors for the year ending June 30, 2020 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.

By order of the Board

Iqbal Shahid
Company Secretary

Karachi:
October 01, 2019

Book closure:

The Share Transfer Books of the Company will remain closed from October 22, 2019 to October 28, 2019 (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.



Quice Food Industries Ltd.

The General Manager
Pakistan Stock Exchange Limited

October 03, 2019

Stock Exchange Building
Karachi.

55-B, ISE Tower, Jinaah Avenue,
Islamabad

Subject: Notice of Annual General Meeting

Dear Sir

Kindly find herewith a copy of the Notice of Annual General Meeting of the Company. The date and time of the AGM have been recommended and approved by the Board of Directors and PSX respectively.

Thanks & regards
Your truly

Iqbal Shahid
Company Secretary



CC: The Director (Enf)
SECP, Islamabad

The Joint Registrar
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