



Quice Food Industries Ltd.

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

October 22, 2019

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

Subject: Notice of Board of Directors' Meeting

Dear Sir

We have to inform you that a meeting of the Board of Directors will be held on October 29, 2019 at 11:00 AM, at the Registered Office of the Company to consider and approve the unaudited quarterly accounts of the Company for the period ended September 30, 2019.

According to the provision of Regulation # 35 (XXVI) of the Code of Corporate Governance of the Exchange, the close period shall be from October 23, 2019 to October 29, 2019 (both day inclusive).

Thanks & regard
Yours truly,

A circular blue ink stamp of Quice Food Industries Limited is placed over the signature. The stamp contains the text "QUICE FOOD INDUSTRIES LIMITED" around the perimeter and "100%" at the bottom. The signature "Iqbal Shahid" is written in blue ink across the center of the stamp.

Iqbal Shahid
Company Secretary

CC:
The Manager
F.D Registrar Service (Pvt) Ltd.
Karachi.

The Director (Enf.)
SECP, Islamabad.