



Quice Food Industries Ltd.

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

February 17, 2020

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 February 24, 2020 at 11:15 AM, at the Registered Office of the Company to consider and approve the half yearly accounts (unaudited) of the Company for the period ended December 31, 2019.

According to the provision of Regulation # 35 (XXVI) of the Code of Corporate Governance of the Exchange, the close period shall be from February 18, 2020 to February 24, 2020 (both day inclusive).

Thanks & regard
Yours truly,



Iqbal Shahid
Company Secretary

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

Aslam Malik & Co.
Chartered Accountants,
Lahore.

The Manager Operations
CDC, Karachi.