



Quice Food Industries Ltd.

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

April 15, 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 April 22, 2020 at 11:15 AM, at the Registered Office of the Company to consider and approve nine months ended accounts (unaudited) of the Company for period ended March 31, 2020.

According to the provision of Regulation # 35 (XXVI) of the Code of Corporate Governance of the Exchange, the close period shall be from April 16, 2020 to April 22, 2020 (both day inclusive).

Thanks & regard
Yours truly,


Fol: 

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.