



## Quice Food Industries Ltd.

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

October 23, 2020

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

Subject: Notice of Board of Director's 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 November 02, 2020 at the registered office - Madina Palace, Dhoraji Colony, Karachi to transact the following business:

- I. To consider and approve the date, time and venue for the Annual General Meeting, it's 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, 2020.
- 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 form October 27, 2020 to November 02, 2020 (both days inclusive).

Thanks & regards.

(Iqbal Shahid)  
Company secretary



cc:

1. The Director (Enf) SECP, Islamabad.
2. The Joint Registrar, CRO, SECP, Karachi.
3. The Manager F.D. Registrars, Karachi.
4. The Manager – Operations CDC of Pakistan Ltd. Karachi.
5. M/s Aslam Malik & Co (chartered Accountants) Lahore.