



Quice Food Industries Ltd.

**The Managing Director**

Pakistan Stock Exchange Limited,  
Stock Exchange Road,  
Karachi.

November 19, 2020

**The General Manager**

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

**Subject: Notice of Board of Directors' Meeting**

Dear Sir

This is for your information that a meeting of the Board of Directors of the Company will be held on November 26, 2020 at 10:30 AM at the Registered Office, Karachi to consider and approve the unaudited quarterly accounts of the Company for the period ended September 20, 2020.

According to the provisions of Regulation No. 35 (XXVI) of the Code of Corporate Governance of the Exchange, the closed period shall be from November 20, 2020 to November 26, 2020 (both days inclusive).

Thanks & regards,  
Your truly

*Fors*  
  
Iqbal Shahid  
Company Secretary



CC:

1. The Manager  
M/s. F.D Registrar Services (SMC-Pvt). Limited  
Karachi
2. The Manager Operations  
Central Depository Company  
Karachi