



Quice Food Industries Ltd.

April 16, 2021

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

**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 23, 2021 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 March 31, 2021.

According to the provision of Regulation # 35 (XXVI) of the Code of Corporate Governance of the Exchange, the close period shall be from April 17, 2021 to April 23, 2021 (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.