



Quice Food Industries Ltd.

The Managing Director

Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

February 18, 2022

The General Manager

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

Subject: Notice of Board of Directors' Meeting

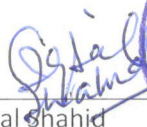
Dear Sir

We have to inform you that a meeting of the Board of Directors will be held on February 25, 2022 at 11:00 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, 2021.

According to the provision of Regulation # 35 (XXVI) of the Code of Corporate Governance of the Exchange, the close period shall be from February 19, 2022 to February 25, 2022 (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.