



Quice Food Industries Ltd.

September 26, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Change of Director

Dear Sir

We have to inform you that Mr. Aamir Altaf has resigned from the office of Directorship of Quice Food Industries Limited. In his place Ms. Saba Irfan has coopted as the Director of the Company for the remaining term of the office with immediate effect.

Please inform the TREC holders of the Exchange accordingly.

Thanks & regard
Yours truly,

For **Quice Food Industries Limited**



Company Secretary