



Quice Food Industries Ltd.

October 31, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 November 04, 2022 at 11:00 AM, at the Registered Office of the Company to consider the following agenda items:

- 1- To consider and approve the Annual Audited financial statements of the Company for the year ended June 30, 2022;
- 2- To consider the reappointment of the Auditors of the Company M/s. Aslam Malik and Co.; Chartered Accountants for the year ending June 30, 2023;
- 3- Any other matter

The Company has declared the Closed Period from November 01, 2022 to November 04, 2022 (both days inclusive). Accordingly no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TREC holders of the Exchange accordingly.

Regards

For Quice Food Industries Limited

Director

CC:

Aslam Malik & Co, Chartered Accountants-
Auditors

F.D. Registrar Services (Pvt) Ltd- Share Registrar

Central Depository Company of Pakistan Limited