



Quice Food Industries Ltd.

November 04, 2022

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Board of Directors Meeting in progress

Dear Sir

This is to inform you that the meeting of Board of Directors of Quice Food Industries Limited, scheduled to be held today November 04, 2022 is in progress.

Please inform the TREC holders of the Exchange accordingly.

Yours Sincerely

For **Quice Food Industries Limited**

A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text "QUICE FOOD INDUSTRIES LTD." around the perimeter and a star symbol at the top. Below the signature and stamp, the word "Director" is printed in a bold, black font.

Director