



Quice Food Industries Ltd.

November 28, 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 28, 2022 to consider the first quarterly accounts of the Company for the period ended September 30, 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, appearing to read "H. H. Khan", is written over a horizontal line.

Director