



Quice Food Industries Ltd.

Ref: CL – 004/2023
September 15, 2023

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

Dear Sir

Subject : **Fixing of Number of Directors – Quice Food Industries Limited**

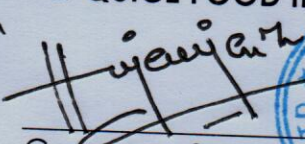
We have to inform you that the Board of Directors of Quice Food Industries Limited in their emergent meeting held on September 15, 2023 at 11:00 am, at Karachi, have fixed Seven (07) number of directors, to be elected at the Annual General meeting of the Company, for a term of three years.

Date of the upcoming election of directors shall be announced in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For **QUICE FOOD INDUSTRIES LIMITED**

for

Company Secretary



C.c: **Executive Director/HOD**
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building 63 Jinnah Avenue, Blue Area
Islamabad