



Quice Food Industries Ltd.

Ref: CL - 012/2023

Dated: October 19, 2023

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

**Karachi.**

**Subject: Board of Directors Meeting and the Closed period.**

Dear Sir,

Please be informed that a meeting of the Board of Directors of Quice Food Industries Limited (the "Company") will be held on **Thursday, October 26, 2023 at 12:30 pm**, at the registered office of the Company at Karachi, to consider the Quarterly Accounts for the year period ended September 30, 2023.

The Company has declared the "Closed Period" **from October 20, 2023 to October 26, 2023** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Directors, CEO or Executives shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you

Yours truly

For **QUICE FOOD INDUSTRIES LIMITED**

  
  
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**