



Quice Food Industries Ltd.

Ref: QUICE / CS - 15/2024

Dated: August 13, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

Subject: **Resignation of Director**

Dear Sir

We have to inform you that Mr. Muhammad Riaz has resigned as Chairman and Director from the Board of Quice Food Industries Ltd with effect from August 09, 2024

The Board of Directors has appointed Mr. Fakhir Ahmed as Chairman and Director of the Company in place of Mr. Muhammad Riaz for his remainder tenure of directorship.

Further, due to resignation of Mr. Muhamamd Riaz, the **Human Resource & Remuneration Committee** has been reconstituted as follows:

- |      |                 |             |
|------|-----------------|-------------|
| I.   | Ms. Saba Irfan  | Chairperson |
| II.  | Ms. Hina Faiyaz | Member      |
| III. | Fakhir Ahmed    | Member      |

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

for **Quice Food Industries Ltd.**

  


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**