



Quice Food Industries Ltd.

Ref: QUICE / CS - 30/2024

Dated: October 21, 2024

**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 the Company will be held on **Monday, October 28, 2024 at 13:30 hrs.** at the registered Office of the Company, at Karachi, to consider and approve the Un-audited financial statements of Quice Food Industries Ltd., for the quarter ended September 30, 2024 and the declaration of entitlement, if any.

The Company has declared the "Closed Period" **from October 22 2024 to October 28, 2024** (both days inclusive) as required under Clause 5.6.4 of the Rule book of PSX. 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.

Yours sincerely

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**