



Quice Food Industries Ltd.

Ref: QUICE / CS - 032/2024

Dated: October 28, 2024

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

**Karachi.**



**Subject: Filing of Certified Copy of the Resolutions passed in the 34<sup>th</sup> Annual General Meeting of Quice Food Industries Limited**

Dear Sir

In compliance with the Regulation No. 5.6.9(b) of the Pakistan Stock Exchange Rule Book, please find attached the **Certified copy** of the resolutions passed by the shareholders in the 34<sup>th</sup> Annual General Meeting of Quice Food Industries Limited held on October 28, 2024, at the registered office of the Company at Karachi.

Yours sincerely

For **Quice Food Industries Limited**

Company secretary

Encl: a.a

**C.C: Executive Director/HOD**

Offsite-II Department, Supervision Division

Securities & Exchange Commission of Pakistan

NIC Building 63 Jinnah Avenue, Blue Area

**Islamabad**

Page 1 of 2



Quice Food Industries Ltd.

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Certified that the following Resolutions were passed by the shareholders of Quice Food Industries Limited in the 34<sup>th</sup> Annual General Meeting held on Monday, October 28, 2024 at the registered office of the Company at Karachi.

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**ORDINARY BUSINESS:**

1. To Confirm the minutes of the last Annual General Meeting.

*"RESOLVED THAT" the minutes of the last Annual General meeting of shareholders held on October 26, 2023 be and are hereby approved and confirmed.*

2. To receive, consider and adopt the Audited Financial Statements for the year ended June 30, 2024, together with Reports of the Chairman, the Board and the Auditors thereon as circulated.

*"RESOLVED THAT" the Audited Financial Statements and Reports of the Chairman, the Board and Auditors thereon of Quice Food Industries Limited for the year ended June 30, 2024 be and are hereby adopted.*

3. To appoint auditors for the year ended June 30, 2025 and to fix their remuneration.

*"RESOLVED THAT" M/s Aslam Malik & Co. Chartered Accountants be and are hereby reappointed as Auditors of Quice Food Industries Limited for the year ended June 30, 2025, on the remuneration to be agreed with the management of the Company.*



Company Secretary  
Date: October 28, 2024  
Karachi