



Quice Food Industries Ltd.

Ref: QUICE / CS - 03/2025

Dated: February 19, 2025

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 **Wednesday, February 26, 2025 at 11:00 a.m.** at the registered office of the Company, Karachi, to consider and approve the un-audited Financial Statements of Quice Food Industries Limited for the Half Year ended December 31, 2024.

The Company has declared the "**Closed Period**" from **February 20, 2025 to February 26, 2025** as required under Clause 5.6.4 of the Rule book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in 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