



Quice Food Industries Ltd.

Ref: QUICE / CS - 023/2025
Dated: September 22, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board of Directors Meeting**

Dear Sir

We would like to inform you that a meeting of the Board of Directors of Quice Food Industries Limited (the "Company") will be held on **Monday, September 29, 2025 at 11:00 am**, at the registered office of the Company at Karachi, to consider and approve the Annual Audited Financial Statements for the year ended June 30, 2025 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" **from September 23, 2025 to September 29, 2025** (both days inclusive) as required under Clause 5.6.4 of Rule Book of the Pakistan Stock Exchange. 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