



Quice Food Industries Ltd.

Ref: QUICE / CS - 29/2025

Dated: October 21, 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 **Tuesday, October 28, 2025 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 Limited., for the quarter ended September 30, 2025.

The Company has declared the "Closed Period" **from October 22 2025 to October 28, 2025** (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