



Quice Food Industries Ltd.

Ref: QUICE / CS - 030/2025

Dated: October 28, 2025

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

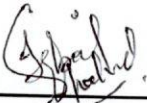
Subject: Filing of Certified Copy of the Resolutions passed in the 35th Annual General Meeting of Quice Food Industries Limited

Dear Sir

In compliance with the PSX Regulations No. 5.6.9(b), please find attached the **Certified copy** of the resolutions passed by the shareholders in the 35th Annual General Meeting of Quice Food Industries Limited held on October 28, 2025, at the registered office of the Company at Karachi and via video link facility.

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

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Quice Food Industries Ltd.

Certified that the following Resolutions were passed by the shareholders of Quice Food Industries Limited in the 35th Annual General Meeting held on Tuesday, October 28, 2025 at the registered Office of the Company at Karachi.

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 28, 2024 be and are hereby approved and confirmed.

2. To receive, consider and adopt the Audited Financial Statements for the year ended June 30, 2025, 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, 2025 be and are hereby adopted.

3. To appoint auditors for the year ended June 30, 2026 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, 2026, on the remuneration to be agreed with the management of the Company.



Company Secretary
Date: October 28, 2025
Karachi

