



Quice Food Industries Ltd.

Ref: QUICE / CS - 06/2026

Dated: January 20, 2026

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

Subject: Change of Company Secretary

Dear Sir

We would like to inform you that the Board of Directors of the Company have approved the resignation of **Mr. Iqbal Shahid** (Company Secretary) of the Company with effect from January 20, 2026.

Additionally, the Board have appointed **Mr. Sardar Iftikhar Ahmed** as Company Secretary of the Company in place of outgoing Secretary with effect from January 20, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

for Quice Food Industries Limited



Chief Executive

C.c: Executive Director/ HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building 63 Jinnah Avenue, Blue Area
Islamabad