



Quice Food Industries Ltd.

Ref: QUICE / CS - 07/2026

Dated: January 23, 2026

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

Subject: **Change of Company Secretary**

Dear Sir

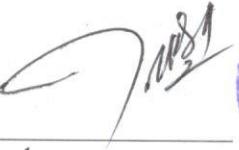
We would like to inform you that the Board of Directors of the Company have approved the resignation of **Mr. Iqbal Shahid** (Company Secretary) of the Company with effect from January 21, 2026.

Additionally, the Board have appointed **Mr. Sardar Iftikhar Ahmed** as Company Secretary of the Company in place of outgoing Secretary with effect from January 21, 2026.

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

Yours sincerely

for Quice Food Industries Limited

  
Director



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