



Quice Food Industries Ltd.

Ref: QUICE / CS - 014/2026

Dated: February 18, 2026

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 **Wednesday, February 25, 2026 at 11:00 a.m.**, at the registered office of the Company, Karachi, to consider and approve the un-audited Financial Statements of Quice Food Industries Limited for the Half Year ended December 31, 2025 and other business matters.

The Company has declared the "**Closed Period**" from **February 19, 2026 to February 25, 2026** as required under Clause 5.6.1(d) of PSX regulations of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in 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