



Quice Food Industries Ltd.

Ref: QUICE / CS - 21/2026

Dated: April 21, 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 is scheduled for **Tuesday, April 28, 2026, at 11:00 a.m.**, at the registered Office of the Company, Karachi, to consider and approve the Third Quarterly Accounts of Quice Food Industries Limited for the period ended March 31, 2026.

The Company has declared the "**Closed Period**" from **April 22, 2026, to April 28, 2026** as required under Clause 5.6.4 of the Rule book 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