



Quice Food Industries Ltd.

Ref: QUICE / CS - 040/2025

Dated: June 23, 2026

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

Subject: **Filing of Certified Copy of the Resolutions passed in Extra Ordinary General Meeting of Quice Food Industries Limited Held on June 23, 2026.**

Dear Sir

In compliance with the PSX Regulations No. 5.6.9(b), please find attached the **Certified copy** of the resolution (Extract) passed by the shareholders in the Extraordinary General Meeting of Quice Food Industries Limited held on June 23<sup>rd</sup>, 2026, at the registered office of the Company at Karachi for your reference and record.

Yours sincerely

For **Quice Food Industries Limited**

A handwritten signature in blue ink is written over a horizontal line. To the right of the signature is a circular purple stamp with the text "QUICE FOOD INDUSTRIES LTD." around the perimeter and a star in the center.

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**



Quice Food Industries Ltd.

**The Joint Registrar of Companies**

Securities and Exchange Commission of Pakistan  
Company Registration Office (CRO)  
Dawood Center, Ground Floor  
M.T. Khan Road  
Civil Lines  
**Karachi.**

**The Commissioner**

Securities & Exchange Commission of Pakistan  
NIC Building 63 Jinnah Avenue, Blue Area  
**Islamabad**

**THK Associates (Pvt) Limited**

32-C, Jami Commercial Street 2, D.H.A Phase VII,  
Karachi 75500,  
Pakistan



Quice Food Industries Ltd.

**EXTRACT FROM THE MINUTES OF EXTRA ORDINARY GENERAL MEETING  
OF SHAREHOLDERS OF QUICE FOOD INDUSTRIES LIMITED HELD AT WS-  
7, MADINA PALACE, FARAN CO-OPERATIVE SOCIETY, DHORAJI, KARACHI  
ON 23<sup>RD</sup> JUNE, 2016**

The following Special Resolutions were passed by the shareholders in their meeting held at the place and on the date mentioned above.

**1. SPECIAL BUSINESS:**

Whereas it is proposed that by means of a Scheme of Arrangement, M/s. Indus Fruit Products Limited, shall, along with all their respective assets and liabilities, be amalgamated with and merged into M/s. Quice Food Industries Limited. In exchange for the issuance of ordinary shares of M/s. Quice Food Industries Limited to the shareholders respectively, in accordance with the Scheme of Arrangement. This will result in the dissolution without winding up of M/s. Indus Fruit Products Limited and the surviving entity shall be referred to and be renamed as M/s. Quice Food Industries Limited.

**"RESOLVED THAT** subject to the approval of the Honorable High Court of Sindh, the draft Scheme of Arrangement under Sections 279 to 283 and 285 of the Companies Act, 2017 between M/s. Quice Food Industries Limited and M/s. Indus Fruit Products Limited., which is attached to the Notice and initialed by the Chairman of the Meeting for purposes of identification, is hereby approved, adopted and agreed".

Certified by Me,

  


**Company Secretary  
Sardar Iftikhar Ahmed**