



Quice Food Industries Ltd.

Ref: QUICE/CS-41/2026

Dated: September 22, 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 29th day of September 2026, at 11:00 am, at the registered office of the Company, Karachi to consider and approve the Annual Accounts of Quice Food Industries Limited for the period ended June 30th, 2026.

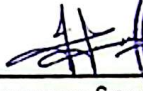
The Company has declared the "Closed Period" from September 23, 2026, to September 29, 2026, as required under Clause 5.6.4 of the Rule Book of the Exchange.

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 and on behalf of
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