



Quice Food Industries Ltd.

QUICE FOOD INDUSTRIES LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of Quice Food Industries Limited (the "Company") will be held on Wednesday, October 28, 2026, at 11:00 a.m., at WS-7, Madina Palace, Faran Co-operative Society, Dhoraji Colony, Karachi and/or through video link facility to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of Extra Ordinary General Meeting held on June 23, 2026.
2. To receive, consider and adopt the Annual Audited Financial Statements for the year ended June 30, 2026 together with the Chairman's review report and Report of the Directors' and the Auditor's Report thereon.
3. To appoint Auditors of the Company and fix their remuneration for the year ending June 30, 2027. The Board of Directors' have recommended the re-appointment of the retiring auditors, M/s Aslam Malik & Co. Chartered Accountants, who being eligible has offered itself for re-appointment.

OTHER BUSINESS

4. To transact any other business with the permission of the Chair.

Karachi
October 07, 2026

By Order of the Board
Company Secretary
Sardar Iftikhar Ahmed

NOTES:

1. CLOSURE OF SHARE TRANSFER BOOKS:

The Share Transfer Books of the Company will remain closed from 22-10-2026 to 28-10-2026 (both days inclusive). No transfer will be accepted for registration during this period. Transfer request received in order at the office of the Company's Share Registrar, M/s. THK Associates (Private) Limited, 32-C, Jami Commercial Street 2, DHA phase VII, Karachi, upto the close of business on 21-10-2026 will be treated in time for the purpose of attending and voting at the AGM.



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2. PARTICIPATION IN THE ANNUAL GENERAL MEETING:

Any member entitled to attend and vote at this meeting shall be entitled to appoint any other member as his/her proxy to attend and vote in respect of him/her and the proxy instrument shall be received by the Company not later than 48 hours before the meeting.

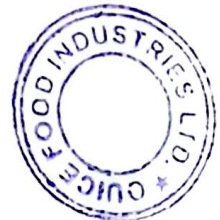
CDC Account Holders will have to follow further under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

a) For attending the meeting:

- i) In case of individuals, the account holders or sub-account holders and their registration details are uploaded as per the regulations, shall authenticate their identity by showing their original Computerized National Identity Card (CNIC), or Original Passport at the time of attending the meeting.
- ii) In case of Corporate Entities, the Board of Directors' resolution/power of attorney with specimen signature of the nominees shall be produced (unless it has been provided earlier) at the time of the meeting.

b) For appointing proxies:

- i) In case of individuals, the account holders or sub account holders and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) In case of corporate entities, the Board of Directors' resolution/power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted (unless it has been provided earlier) along with proxy form to the Company's Share Registrar.





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3. CIRCULATION OF NOTICE TO THE SHAREHOLDER THROUGH EMAIL:

As per the SECP's notification vide SRO 452(I)/2025, dated March 17, 2025, the Notice of the AGM shall be circulated to members through email in case email address has been provided by the respective member to the Company regardless of the fact that the consent of the member to receive the notice through email has been received or not.

4. AVAILABILITY OF FINANCIAL STATEMENTS AND REPORTS:

The Company has circulated the financial statement and reports to its members via email at their registered email addresses. However, a printed copy of the same will be provided to the members upon request. Further, the financial statements and reports can be downloaded through the Company's official website:

(<https://www.quice.com.pk/financial-reports>)

5. PARTICIPATION IN AGM THROUGH ELECTRONIC MEANS:

The shareholders who intend to attend and participate in the Annual General Meeting through video-link are requested to register themselves by sending an email along with following particulars and valid copy of CNIC at **e-meeting@thk.com.pk**, with subject of "Registration for AGM", latest by October 18, 2026.

Name of Shareholder	Company Name	CNIC NO.	Folio No. / CDC Account No.	Cell No.	Registered Email Address
	Quice Food Industries Limited				

The video link of the meeting will be sent to the members on their registered email address after due verification of above formalities. The said link will remain open from 10:45 a.m. on the date of AGM till the conclusion of the meeting.



Ws7, Madina Palace, Mezzanine Floor Faran Co-operative Society, Dhoraji Colony, Karachi - 74800, Pakistan.
Phone: 021-34857177-79 Fax: 021-34857176 Email: info@quice.com.pk Web: www.quice.com.pk



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6. VIDEO CONFERENCE FACILITY

In terms of section 132(2) of the Companies Act, 2017, if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 10 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail the facility, please email the following information to the Share Registrar, at e-meetin@thk.com.pk

Form for Video Conference Facility

The _____ Company Secretary/Share Registrar, I,
We _____, of _____, being
the registered shareholder(s) of the company under Folio No(s).
_____/CDC Participant ID No. _____ and
Sub Account No. _____/CDC Investor Account ID No., and
holder of _____ Ordinary Shares, hereby request for video
conference facility at _____ for the Annual General
Meeting of the Company to be held on _____.

Date: _____

Member's signature

7. CONVERSION OF PHYSICAL SHARES INTO BOOK- ENTRY FORM

As per Section 72 of the Companies Act, 2017, all existing companies are mandated to convert their physical shares into book-entry form. In line with this, the Securities & Exchange Commission of Pakistan issued Circular #CSD/ED/Misc./2016-639-640 on March 26, 2021, advising listed companies to actively encourage their members still holding shares in physical form to undergo the conversion process.

In the aforementioned directive, the shareholders having physical share are requested to convert their physical share certificates into book-entry form at the earliest.

