



Quice Food Industries Ltd.

PUBLIC ANNOUNCEMENT
Quice Food Industries Limited

In accordance with the applicable provisions of the Companies Act, 2017, and the relevant regulations of the Pakistan Stock Exchange, this is to inform a material information to the exchange, respective members/shareholders and the general public that the Annual General Meeting (the "**AGM**") of Quice Food Industries Limited (the "**Company**"), was scheduled to be held on 28.10.2026 at 11:00AM at Karachi for which notices had been issued and published. However, keeping in view the ongoing litigation the Honorable High Court of Sindh at Karachi has vide an ad-interim order dated 19.10.2026 restrained holding of the AGM till 27.10.2026.

The Company shall keep the exchange, respective members/shareholders and general public updated in this regard as per the directions and orders passed by the Honorable High Court of Sindh at Karachi on 27.10.2026.

Yours truly,

For and on behalf of
Quice Food Industries Limited

Company Secretary

