



Quice Food Industries Ltd.
February 20, 2023

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

Dear Sir

Notice of Board of Directors' Meeting- Quice Food Industries Limited

We have to inform you that a meeting of the Board of Directors of Quice Food Industries Limited (the "Company") will be held on February 27, 2023 at 12:00 PM, at the Registered Office of the Company to consider and approve the unaudited half yearly financial statements of the Company for the half year ended December 31, 2022.

The Company has declared the Closed Period from February 21, 2023 to February 27, 2023 (both days inclusive). Accordingly, no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

Regards

For **Quice Food Industries Limited**



CC:
The Manager
F.D Registrar Service (Pvt) Ltd.
Karachi.

Aslam Malik & Co.
Chartered Accountants,
Lahore.

The Manager Operations
CDC, Karachi.