



Quice Food Industries Ltd.

April 17, 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 April 29, 2023 at 12:00 PM, at the Registered Office of the Company to consider and approve the unaudited condensed interim financial statements of the Company for the third quarter ended March 31, 2023.

The Company has declared the Closed Period from April 18, 2023 to April 29, 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**


Company Secretary

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

Aslam Malik & Co.
Chartered Accountants,
Lahore.

The Manager Operations
CDC, Karachi.