



Quice Food Industries Ltd.

Ref: CL - 003/23
Dated: September 11, 2023

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

Subject: Emergent Board Meeting – Other than financial results

Dear Sir,

This is to inform You that an emergent meeting of the Boord of Directors of the Company will be held on Friday, September 15, 2023 at 11:00 a.m. at the registered office of the Company at Karachi, to consider the following agenda:

- 1- To fix the number of Directors of Quice Food Industries Limited in accordance with the provisions of Section 154 of the Companies Act, 2017


The Company has declared the "Closed Period" from September 11, 2023 to September 15, 2023 (both days inclusive) as required under Clause 5.6.4 of Rule Book of the Pakistan Stock Exchange. Accordingly, no Directors, CEO or Executives shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly

For **QUICE FOOD INDUSTRIES LIMITED**



Company Secretary

