



Quice Food Industries Ltd.

Ref: CL - 006/23

Dated: September 25, 2023

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

Subject: Board Meeting

Dear Sir,

Please be informed that a meeting of the Board of Directors of Quice Food Industries Limited (the "Company") will be held on **Monday, October 02, 2023 at 11:00 am**, at the registered office of the Company at Karachi, to consider and approve the Annual Audited Financial Statements for the year ended June 30, 2023.


The Company has declared the "**Closed Period**" from **September 26, 2023 to October 02, 2023** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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

C.c: **Executive Director/ HOD**
Offsite-II Department, Supervision Division
The Securities & Exchange Commission of Pakistan
NIC Building 63 Jinnah Avenue, Blue Area
Islamabad