



Quice Food Industries Ltd.

Ref: CL - 013/23
Dated: October 26, 2023

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

Subject: Certified Resolutions passed in the 33rd Annual General Meeting of Quice Food Industries Limited.

Dear Sir,

Enclosed please find the certified copy of the resolutions passed by the shareholders in the 33rd Annual General Meeting of Quice Food Industries Limited held on October 26, 2023, at the registered office of the Company, Karachi.

Thanking you

Yours truly

For **QUICE FOOD INDUSTRIES LIMITED**

Company secretary

Encl: a.a

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

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Quice Food Industries Ltd.

Certified that the following Resolutions were passed unanimously by the shareholders of Quice Food Industries Limited in their 33rd Annual General Meeting held on Thursday, October 26, 2023 at the registered office of the Company at Karachi.

Ordinary Business

1. *To Confirm the minutes of the last Annual General Meeting.*

"RESOLVED THAT" minutes of the last Annual General meeting of shareholders held on November 26, 2022 be and are hereby approved and confirmed.

2. *To receive, consider and adopt the audited financial statements for the year ended June 30, 2023, together with Directors' and Auditors' report thereon and Chairman's Review Report as circulated.*

"RESOLVED THAT" the Audited Financial Statements and Directors' and Auditors' Reports thereon and Chairman's Review Report, of Quice Food Industries Limited for the year ended June 30, 2023 be and are hereby adopted."

3. *To appoint auditors for the year ended June 30, 2024 and to fix their remuneration.*

"RESOLVED THAT" M/s Aslam Malik & Co. Chartered Accountants be and are hereby reappointed as Auditors of Quice Food Industries Limited for the year ended June 30, 2024 at the fee / remuneration to be fixed by the Chief Executive of the Company.

4. *To elect seven (7) directors of the company in the Annual General Meeting.*



Quice Food Industries Ltd.

"RESOLVED THAT" that in accordance with the provisions of Section 159 of the Companies Act, 2017, the following persons be and are hereby stand elected as Directors of the Company for the next term of three years commencing from October 26, 2023:

Sr. No.	Name	Category
01	Mr. Muhammad Atif	Other Director
02	Mr. Qazi Muhammad Imran	Other Director
03	Mr. Muhammad Siraj	Other Director
04	Mr. Muhammad Riaz	Other Director
05	Mr. Salman Haroon	Other Director
06	Ms. Hina Faiyaz	Female /Independent
07	Ms. Saba Irfan	Female/ Independent

Company Secretary

Date: October 26, 2023
Karachi