



Quice Food Industries Ltd.

Ref: CL - 016/23

Dated: October 30, 2023

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
**Karachi.**

**Subject: Appointment of Chairman and Chief Executive Officer**

Dear Sir

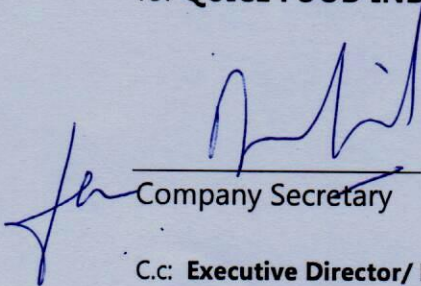
We would like to inform You that Board of Directors have reappointed Mr. Muhamamd Riaz as Chairman of the Board and Mr. Muhamamd Atif has been reappointed as Chief Executive Officer of the Company for a term of three (03) years commencing from October 26, 2023.

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**