



Quice Food Industries Ltd.

Ref: QUICE / CS - 02/2024

Dated: February 19, 2024

**The General Manager**

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

**Subject: Board of Directors Meeting and the Closed period.**

Dear Sir

Please be informed that a meeting of the Board of Directors of the Company will be held on **Monday, February 26, 2024 at 11:00 A.M.** at the registered office of the Company, Karachi, to consider and approve the un-audited financial statements of Quice Food Industries Limited for the Half Year ended December 31, 2023.

The Company has declared the "**Closed Period**" from **February 20, 2024 to February 26, 2024** as required under Clause 5.6.4 of the Rule book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

**For Quice Food Industries Limited**

Company Secretary



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