



Quice Food Industries Ltd.

Notice of Annual General Meeting

Notice is hereby given that the 25th Annual General Meeting of the shareholders of Quice Food Industries Limited will be held at the Registered Office of the Company: WS-7, Madina Palace, Faran CHS, Dhoraji Colony, Karachi on Saturday, October 31, 2015 at 07:30 PM to transact the following business:

Ordinary business:

- 1) To confirm the minutes of Annual General Meeting held on October 31, 2014.
- 2) To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2015 together with Directors' and Auditors' Reports thereon.
- 3) To appoint Auditors for the year ending June 30, 2016 and fix their remuneration.

Other business:

- 1) To transact any other business with permission of the Chair.

By order of the Board

Iqbal Shahid
Company Secretary

Karachi:
October 05, 2015

Book closure

The Share Transfer Books of the Company will remain closed from 24.10.2015 to 31.10.2015 (both days included)

Notes:

- 1) A member entitled to attend and vote at meeting may appoint a proxy. Proxies in order to be effective must be received at the Registered Office of the Company duly signed, stamped and witnessed not later than 48 hours before the Meeting. A proxy not to be a member of the company.
- 2) Members, who intend to offer themselves for election as Director, may file with the Registered Office of Company, Notice of their intention to offer themselves for election as Director, should be received not later than 14 days before the date of Meeting.
- 3) Members are requested to communicate to the Company any change in their addresses.