QUICE

Quice Food Industries Ltd.

November 07, 2016

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

Pakistan Stock Exchange Limited
55-B, ISE Tower,
Jinnah Avenue,
Islamabad.

Subject: Notice of Annual General Meeting

Dear Sir,

We are enclosing herewith a copy of the Notice of Annual General Meeting of the Company. The date and time of the AGM have been recommended by the Board of Directors of the Company.

Thanking you

Yours truly,

IQBAL SHAHID
Company Secretary

CC:
- **The Directors (Enf)**
  SECP, Islamabad
- **The Manager**
  TTPL (RTA), Karachi,
- **The Joint Registrar**
  CRO, SECP, KARACHI
- **The Manager, Operations**
  CDC, Karachi
- **M/S Aslam Malik & Co.**
  Charted Accountants,
  Lahore.

Ws7, Madina Palace, Mezzanine Floor, Faran Co-operative Society, Dhoraji Colony, Karachi-74800, Pakistan.
Phone: 021-34857177-79 Fax: 021-34857176 Email : info@quice.com.pk Web: www.quice.com.pk

Quice Food Industries Ltd.

Notice of Annual General Meeting

Notice is hereby given that the 26th 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 Wednesday, November 30, 2016 at 09:15 AM to transact the following business:

Ordinary business:

1) To confirm the minutes of Annual General Meeting held on October 31, 2015.

2) To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2016 together with Directors' and Auditors' Reports thereon.

3) To appoint Auditors for the year ending June 30, 2017 and fix their remuneration. M/s. Aslam Malik & Co., Chartered Accountants will retire and are eligible to offer themselves for re-appointment.

Other business:

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

By order of the Board

QUICE FOOD INDUSTRIES LTD.

Iqbal Shahid
Company Secretary

Karachi:
October 31, 2016

Book closure:

The Share Transfer Books of the Company will remain closed from November 24, 2016 to November 30, 2016 (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 are requested to communicate to the Company any change in their addresses.