



Quice Food Industries Ltd.

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 27th 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 Friday, October 27, 2017 at 07:00 PM to transact the following business:

ORDINARY BUSINESS

- 1) To confirm the minutes of Annual General Meeting held on November 30, 2016.
- 2) To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2017 together with Directors' and Auditors' Reports thereon.
- 3) To appoint Auditors for the year ending June 30, 2018 and fix their remuneration. M/s. Aslam Malik & Co., Chartered Accountants will retire and are eligible to offer themselves for re-appointment.

SPECIAL BUSINESS

- 1) To elect seven directors as fixed by the board for a period of three years in accordance with the provision of section 178(1) of the Companies Ordinance, 1984. The following Directors will retire and are eligible to offer themselves for re-elections:
 - I. Mr. Muhammad Atif.
 - II. Mr. Muhammad Siraj.
 - III. Mr. Qazi Muhammad Imran.
 - IV. Mr. Salman Haroon (Independent Director)
 - V. Mr. Aamir Altaf.
 - VI. Mr. Jawed Yameen.
 - VII. Mr. Muhammad Riaz.
- 2) To transact any other business with permission of the Chair.

Karachi:
October 02, 2017

By order of the Board

IQBAL SHAHID
Company Secretary



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BOOK CLOSURE

The Share Transfer Books of the Company will remain closed from October 21, 2017 to October 27, 2017 (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) Member, who intend to offer themselves for the 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.

