



Quice Food Industries Ltd.

October 23, 2018

The Managing Director
Pakistan Stock Exchange Ltd,
Stock Exchange Road,
Karachi.

The General Manager
Pakistan Stock Exchange Ltd,
55-B, ISE Tower
Jinnah Avenue
Islamabad

Subject: **Notice of Board of Director's Meeting**

Dear Sir,

We have to inform you that the Board of Directors' Meeting of Quice Food Industries Limited shall be held on October 30, 2018 at 11 am at Registered office-Madina Palace, Dhoraji Colony Karachi to transact the following business:

1. To consider and approve the date, time and venue for the Annual General Meeting, Its Agenda and the Book Closure dates.
2. To consider/review and approved the audited Annual Financial Statements/Accounts Of the Company for the year ended June 30, 2018.
3. To Consider and decide on any other business that brought forward with the permission of the Chair.

Under the provision of Regulation 35(XXVI) of the Code of Corporate Governance of the Exchange, the closed Period shall be from October 24, 2018 to October 30, 2018 (both days inclusive)

- CC: 1. The Director (Enf),
SECP, Islamabad.
2. The Joint Registrar, CRO
SECP, Karachi
3. The manager, F.D Registrar
Services Karachi
4. The Manager-Operations,
CDC, Karachi.
5. M/S. Aslam Malik & CO,
Chartered Accountants,
.Lahore

Thanks & regards.

Yours truly,


IQBAL SHAHID

Company Secretary

