



Quice Food Industries Ltd.

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

October 23, 2018

Subject: Seeking Approval for the Date and Time for Holding the AGM-2018

Dear Sir,

According to Regulation No. 5.7.1(a) of the Listing of Companies and Securities Regulations of PSX Rule Book, we request you to kindly approve **November 29, 2018** at: **11:00 a.m.** as the date and time to convene the annual General Meeting of the Company for the year ended **June 30, 2018**.

The Approval Letter for the extension in date of AGM, received from SECP, is enclosed herewith.

Thanks & Regards,

Yours Truly,

IQBAL SHAHID

(Company Secretary)





Corporate Supervision Department
Company Law Division

Say No to Corruption

THROUGH UMS & Email

October 23, 2018

No: EMD/233/578/2002 -371

The Company Secretary,
Quice Food Industries Limited
WS-7, Madina Palace, Mezzanine Floor,
Faran CHS, Dhorajee Colony,
Karachi

Sub: Extension in period for holding Annual General Meeting for the year ended June 30, 2018 under section 132 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated October 04, 2018 requesting extension of 30 days in period for holding of annual general meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2018 of Quice Food Industries Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of sections 132 and 223 of the Companies Act, 2017 (the "Act"), the competent authority has allowed extension of 30 days in period for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended June 30, 2018.

3. However, please note that section 132 of the Act provides for extension in period for holding of AGM only in exceptional circumstances and going forward the Company is advised by the competent authority to ensure holding the AGM for the ensuing period in a timely manner as per the requirements of law.

Regards,

Parsa Khan
Assistant Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
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Islamabad, Pakistan

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