



QUICE FOOD INDUSTRIES LIMITED

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October 30, 2018, 15:30:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The General Manager PSX Karachi Subject: Adjournment of BOD's Meetings Dear Sir We have to inform You that the BOD's meetings scheduled to be held on 30th October 2018 at 11.00 am and 1.00 pm could not be conducted due to the absence of Quorum. In fact, most of the Directors are not present in Karachi and they were expected to be here but they could not do so. Hence the required Quorum is not present and we have to adjourn both of the meetings. We will conduct both the meetings at earliest possible time when the Quorum is present.

Yours Sincerely,