



QUICE FOOD INDUSTRIES LIMITED

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November 1, 2018, 13:56:20

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 Managing Director Pakistan Stock Exchange Subject: Holding of Adjourned BOD's Meetings This is to inform You that the Board of Directors' meetings that had to be held on October 30, 2018 due to absence of the Quorum, have been held on November 01, 2018. This is also submitted that the closed period that commenced from October 24, 2018 has also ended today. Regards

Yours Sincerely,