



QUICE FOOD INDUSTRIES LIMITED

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Post-ID: 156756

November 2, 2020, 15:29:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-11-02 at 11:00 , at Karachi to consider the 1-To consider and approve the date,time and venue of AGM, its agenda and book closure. 2-to consider/ review and approve the Annual FS of the Company. for declaration of any entitlement has been rescheduled on 2020-11-04 at 14:00.

The Company has declared the "Closed Period" from 2020-10-27 to 2020-11-04 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,