



QUICE FOOD INDUSTRIES LIMITED

WS-7, Madina Palace, Mezzanine Floor Faran C.H.S., Dhoraji Colony Karachi PAKISTAN

Tel:34857177-79, Fax:34857176

Email:info@quice.com.pk Website:quice.com.pk

Post-ID: 156897

November 4, 2020, 15:23:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-11-04 at 14:00, at Karachi to consider and approve the date, time and venue of the AGM, its agenda and book closure and to consider / review and approve the Annual FS of the Company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,