



Quice Food Industries Ltd.

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

October 20, 2021

The General Manager
Pakistan Stock Exchange Limited
55-B, ISE Tower, Jinah Avenue,
Islamabad

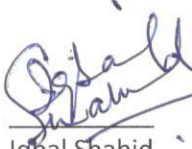
Subject: Notice of Board of Directors' Meeting

Dear Sir

Your good-self is to be informed that the Meeting of the Board of Directors of Quice Food Industries Limited will be held on October 27, 2021 at 10:30 PM at the Registered Office to consider unaudited quarterly accounts of the Company for the period ended September 30, 2021.

According to the provision of Regulation 35 (XXVI) of the Code of Corporate Governance of the Exchange the closed period shall be from October 21, 2021 to October 27, 2021 (both days inclusive).

Thanks & regards
Your truly


Iqbal Shahid
Company Secretary



CC: The Manager, F.D Registrar
Service, Karachi

The Manager - Operations
CDC of Pakistan Limited,
Karachi