



## Quice Food Industries Ltd.

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

April 21, 2022

**The General Manager**  
Pakistan Stock Exchange Limited  
55-B, ISE Tower, Jinnah Avenue  
Islamabad.

### Subject: Notice of Board of Directors' Meeting

Dear Sir

We have to inform you that a meeting of the Board of Directors will be held on April 28, 2022 at 11:00 AM, at the Registered Office of the Company to consider and approve the unaudited quarterly financial statements of the Company for the period ended March 31, 2022.

The Company has declared the Closed Period from April 22, 2022 to April 28, 2022 (both days inclusive). Accordingly no Director, CEO or Executive shall directly or indirectly, deal in the shares of the Company in any manner during the closed period.

Thanks & regard  
Yours truly,

Iqbal Shahid  
Company Secretary

CC:  
The Manager  
F.D Registrar Service (Pvt) Ltd.  
Karachi.

Aslam Malik & Co.  
Chartered Accountants,  
Lahore.

The Manager Operations  
CDC, Karachi.