



Quice Food Industries Ltd.

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Karachi.

October 22, 2016

Subject: Seeking Approval for the Date of Holding the AGM.

Dear Sir,

This is for your kind information that we filed an application with the Commission for extension of time to hold the AGM. Now, we have received their approval in this respect. A copy of this letter is being enclosed herewith.

Moreover, according to Regulation No. 5.7.1(a) of the Listing of Companies & Securities Regulations of PSX Rule Book, we request you to approve November 30, 2016 at 9 am as the date & time to convene the Annual General Meeting of the Company for the year ended June 30, 2016.

Thanks & Regards,

Yours truly,

(IQBAL SHAHID)
Company Secretary.



SAY NO TO CORRUPTION

October 18, 2016

EMD/233/578/02-426

The Company Secretary
Quice Food Industries Limited
WS-7, Madina Palace, Mezzanine Floor,
Faran CHS, Dhorajee Colony
Karachi

Subject: Application u/s 158(i) of the Companies Ordinance, 1984 for extension in the period for holding AGM, 2016

Dear Sir,

Please refer to your application dated September 27, 2016 on the captioned subject seeking extension of time to hold Annual General Meeting ("AGM") of Quice Food Industries Limited (the "Company") for the year ended June 30, 2016.

In this connection, I am pleased to inform you that your request for extension of time to hold AGM and lay therein the annual accounts for the year ended June 30, 2016 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein by November 30, 2016 in accordance with the provisions of Section 158 and 233 of the Companies Ordinance, 1984.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

Muhammad Izhar ul Haq Bhatti
Deputy Director
Corporate Supervision Department