



Quice Food Industries Ltd.

September 25, 2017

The Managing Director
Pakistan Stock Exchange Ltd.,
Stock Exchange Road
Karachi.

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

Subject: Notice Of Board of Directors' Meeting.

Dear Sir,

We have to inform you that Board of Directors' Meeting of Quice Food Industries Limited shall be held on October 02, 2017 at 10 a.m. at the Registered office-Madina Palace, Dhoraji Colony, Karachi to transact the following business:

1. To consider and approve the date, time and venue for the Annual General Meeting, its Agenda and the Book Closure dates.
2. To consider/review and approved the audited Annual Financial Statements/Accounts of the Company for the year ended June 30, 2017.
3. To consider and decide on any other business that brought forward with the permission of the Chair.

Under the provision of Regulation 35(XXVI) of the Code of Corporate Governance of the Exchange, the Closed Period shall be from September 26, 2017 to October 02, 2017 (Both days inclusive).

- C.C: 1.The Director (Enf),
SECP, Islamabad.
2. The Joint Registrar, CRO,
SECP, Karachi.
3. The manager, TTPL,
Karachi.
4. The Manager-Operations,
CDC, Karachi.
5. M/S. Aslam Malik & CO,
Chartered Accountants,
Lahore.

Thanks & regards.
Yours truly,

IQBAL SHAHID

Company Secretary.

