



Quice Food Industries Ltd.

Notice of Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting of the shareholders of Quice Food Industries Limited will be held at the Registered Office of the Company: WS-7, Madina Palace, Faran CHS, Dhorajee Colony, Karachi on Thursday, October 28, 2021 at 15:00 PM to transact the following business:

Ordinary business:

1. To confirm the minutes of Annual General Meeting held on November 27, 2020;
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2021 together with Directors' and Auditors' reports thereon; and
3. To appoint Auditors for the year ending June 30, 2022 and fix their remuneration. M/s. Aslam Malik & Co., Chartered Accountants will retire and are eligible to offer themselves for reappointment.

Other business:

1. To transact any other business with permission of the Chair.

By Order of the Board

Karachi
October 07, 2021

Iqbal Shahid
Company Secretary

Book Closure:

The share transfer books of the Company will remain closed from October 22, 2021 to October 28, 2021 (both days inclusive).

Notes:

1. A member entitled to attend and vote at meeting may appoint a proxy. Proxies in order to be effective, must be received at the registered office of the Company duly signed, stamped and witnessed not later than 48 hours before the meeting. A proxy not to be a member of the Company;
2. Shareholders whose shares are deposited with Central Depository Company (CDC) are requested to bring their CNIC along-with their CDC account number for verification;
3. Members are requested to notify the Company change in their addresses, if any; and
4. Annual audited financial statements of the Company for the year ended June 30, 2021 have been placed on the Company's website i.e. www.quice.com.pk.

