

QUICE FOOD INDUSTRIES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (“AGM”) of Quice Food Industries Limited (the Company) will be held at WS7, Madina Palace, Faran Co-operative Society, Dhoraji Colony, Karachi, on Monday, October 28, 2024 at 11:00 am to transact the following businesses:

ORDINARY BUSINESS

1. To confirm the minutes of Annual General Meeting held on October 26, 2023.
2. To receive, consider and adopt the Annual Audited Financial Statements for the year ended June 30, 2024 together with the Reports of the Board and the Auditors thereon and Chairman`s review report.
3. To appoint Auditors of the Company and fix their remuneration for the year ending June 30 ,2025. The Audit Committee and the Board of Directors have recommended the re-appointment of the retiring auditors, M/s Aslam Malik & Co. Chartered Accountants, who being eligible have offered themselves for re-appointment.

OTHER BUSINESS

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

By Order of the Board

Karachi

October 05, 2024

Company Secretary

IQBAL SHAHID

NOTES:

1. CLOSURE OF SHARE TRANSFER BOOKS:

The Share Transfer Books of the Company will remain closed from 22-10-2024 to 28-10-2024 (both days inclusive). No transfer will be accepted for registration during this period. Transfer request received in order at the office of the Company's Share registrar, M/s. F.D Registrar Services (Pvt) Ltd, Office No. 1705, 17th Floor, Saima Tower - A, II Chundrigar Road, Karachi upto the close of business on 21-10-2024 will be treated in time for the purpose of attending and voting at the AGM.

2. PARTICIPATION IN THE ANNUAL GENERAL MEETING:

Any member entitled to attend and vote at this meeting shall be entitled to appoint any other member as his/her proxy to attend and vote in respect of him/her and the proxy instrument shall be received by the Company not later than 48 hours before the meeting.

CDC Account Holders Will Have to Follow Further Under Mentioned Guidelines as Laid Down by The Securities and Exchange Commission of Pakistan.

- a) For attending the meeting:
 - i) In case of individuals, the account holders or sub-account holders and their registration details are uploaded as per the regulations, shall authenticate their identity by showing their original Computerized National Identity Card (CNIC), or Original Passport at the time of attending the meeting.
 - ii) In case of Corporate Entities, the Board of Directors' resolution/power of attorney with specimen signature of the nominees shall be produced (unless it has been provided earlier) at the time of the meeting.
- b) For appointing proxies:
 - i) In case of individuals, the account holders or sub account holders and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. Attested copies of CNIC or the passport of the beneficial owners and

the proxy shall be furnished with the proxy form.

- ii) In case of corporate entities, the Board of Directors' resolution/power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted (unless it has been provided earlier) along with proxy form to the company's registrar.