



Quice Food Industries Ltd.

November 21, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Notice of Board of Directors' Meeting- Quice Food Industries Limited

We have to inform you that a meeting of the Board of Directors of Quice Food Industries Limited (the "Company") will be held on November 28, 2022 at 03:00 PM, at the Registered Office of the Company to consider and approve the unaudited quarterly financial statements of the Company for the first quarter ended September 30, 2022.

The Company has declared the Closed Period from November 22, 2022 to November 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.

Regards
For **Quice Food Industries Limited**



Director

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

Aslam Malik & Co.
Chartered Accountants,
Lahore.

The Manager Operations
CDC, Karachi.