



Quice Food Industries Ltd.

The following Resolution has been passed at the Board of Director's Meeting of **Quice Food Industries Ltd.** held on *December 27, 2017* at the Registered Office, Karachi.

RESOLUTION

"Resolved that due to the discontinuation of operation of our Share Registrar- M/s Technology Trade (Pvt) Ltd., Karachi, in their place, M/s F.D Registrar Service's (SMC-Pvt) Ltd., office # 1705 17th Floor, Saima Trade Tower-A, I.I Chundrigar Road Karachi 74000 be and are appointed as the Registrar/ Transfer Agent of Quice Food Industries Limited w.e.f. January 01, 2018"

"Further resolved that the necessary steps in this respect be taken accordingly."

IQBAL SHAHID
(Company Secretary)



Karachi,
December 27, 2017



Quice Food Industries Ltd.



General Manager
Pakistan Stock Exchange
(Formerly Karachi Stock Exchange)
Stock Exchange Building,
Stock Exchange Road,
I.I Chundrigar Road
Karachi.

December 27, 2017

Dear Sir,

Appointment to Act as Independent Registrar/Transfer Agent(R/TA)

Please refer the captioned subject, we wish to inform you that we have appointed **M/s. F.D. Registrar Service (SMC-Pvt.) Limited** as independent Registrar/Transfer Agent/(R/TA) for our Company with effect from *January 01, 2018* to whom the particulars and public dealing timings are as under:

Address : **M/s. F.D. Registrar Service (SMC-Pvt.) Limited 17th Floor,
Saima Trade Tower-A, I.I Chundrigar Road
Karachi.**

Phone No's : **021-32271905-6**

Fax No : **021-32621233**

Email Address : **fdregistrar@yahoo.com, m.faisal@fdregistrar.com**

Web Site : **www.fdregistrar.com**

Public Dealing : **Monday to Friday 09:30a.m. to 04:30 p.m.**

Therefore, you are requested to please circulate the above information amongst your TRE Certificate Holders of the exchange accordingly.

With best regards,

Yours truly,

IQBAL SHAHID
(Company Secretary)



C.C:
M/S, F.D. Registrar Service (SMC-Pvt) Ltd



Quice Food Industries Ltd.

For outsourcing of R/TA function (Listed Securities)

January 08, 2018

The Chief Executive Officer
Central Depository Company of Pakistan Limited
99-B, Block "B", SMCHS,
Main Sharah-e-Faisal,
Karachi-74400.

CERTIFICATE

In compliance with the requirement of the Central Depository Company of Pakistan Limited Regulations (the "CDC Regulations"), we hereby represent that we have appointed an independent Registrar/Transfer Agent **M/S. F.D. Registrar Services (SMC-Pvt) Ltd.** in place of **M/S. Technology Trade (Pvt) Ltd.** in accordance with *Section 195 of the Companies Act, 2017* (the "Act") for the performance of our obligations or taking any action on our behalf under the CDC Regulations with regards to the **Listed Securities/sharers** issued by the company.

We further represent that:

- a) The appointment of the R/TA has been made with the approval of the Board of Directors of the Company date 27.12.2017. Certified true copy of Board Resolution is enclosed.
- b) The Company and the RTA are not "associated companies" or "associated undertakings" as defined *under clause (4) of sub-section (1) of Section 2 of the Act* of one another. In case any association is occurred in future, the Company will immediately inform in writing to the CDC about such fact.
- c) The R/TA has full power, authority and legal right to act as an R/TA and incur the obligations related thereto and that there is no impediment, which has material adverse affect on its ability to duly discharge the obligations as an R/TA in accordance with the CDC Regulations as amended from time to time;
- d) The said Registrar/Transfer Agent are familiar with the CDC Regulations and the Procedures made there under as are necessary to allow them to carry out our obligations under the CDC Regulations and generate, receive and process transactions and obtain reports on our behalf in accordance with the CDC Regulations and the Procedures; and
- e) This representation satisfies the requirements of Regulations 5.1.1 (d) and 5.6.1 of the CDC Regulations.

MUHAMMAD ATIF
CEO



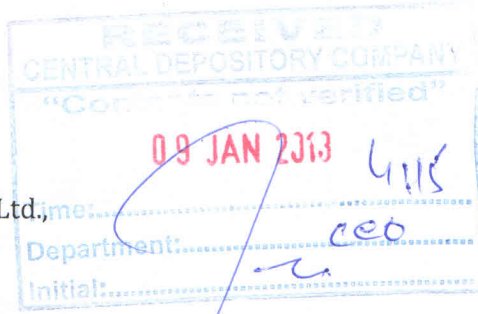
Copy to: **M/S. F.D. Registrar Services (SMC-Pvt) Ltd.**

9/c



Quice Food Industries Ltd.

The Chief Executive Officer,
Central Depository Company of Pakistan Ltd.,
99-B, Block-B, SMCHS,
Main Sharah-e-Faisal,
Karachi.



January 08, 2018

Subject: Intimation about the change of R/TA:

Dear Sir,

This is to be submitted that as per your requirements, we are forwarding herewith the following documents in respect of the appointment of Independent Registrar/ Transfer Agent (R/TA) M/S. F.D. Registrar Service (SMC-Pvt.) Limited (FDRS) in place of M/S. Technology Trade (Pvt) Ltd., w.e.f. January 01, 2018:

1. Certified true copy of Board Resolution for appointment of R/TA.
2. Certificate under Regulation 5.1.1(d) & 5.6.1 of the CDCPL Regulations.
3. Change of R/TA confirmation notice published by the Pakistan Stock Exchange Ltd.
4. Copies of the latest Form-A & Form- 29/^(CRO certified) of Quice Food Industries Ltd. we have requested the CRO-SECP for certified copies/^{of Form-A} as soon as we receive, we'll forward them to you.
5. Certified true copies of Form-A & Form- 29 of the R/TA.
6. Original Auditors' Certificate confirming the independence of the Company & R/TA.

You are requested to kindly do the needful.

Thanks & regards.

Yours truly,

MUHAMMAD ATIF
CEO

