



Quice Food Industries Ltd.

## SECRETARIAL COMPLIANCE CERTIFICATE

[See clause (xxv)]

Name of Company: **QUICE FOOD INDUSTRIES LIMITED**

To,  
Enforcement and Monitoring Division,  
Securities and Exchange Commission of Pakistan

I, Iqbal Shahid of Karachi being the Company Secretary of **Quice Food Industries Limited** certify, to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of **Quice Food Industries Limited** and that the secretarial and corporate requirements of the Companies Act, 2017, Memorandum and Articles of Association of **Quice Food Industries Limited** and the Listing Regulations of Pakistan Stock Exchange Limited have been duly complied with for the year ended June 30, 2017 and that nothing has been concealed or withheld in this regard.

Dated: 27 October 2017  
Place: Karachi



Signature:   
**COMPANY SECRETARY**  
CNIC NO. 42201-6450114-7

Verified by:  
**Mohammad Atif**

Signature:   
**CHIEF EXECUTIVE OFFICER**  
CNIC NO. 42301-1084331-3