



Quice Food Industries Ltd.

Ref: QUICE / CS - 24/2026

Dated: May 11, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Emergent Board of Directors Meeting – other than Financial Results

Dear Sir

Please be informed that an Emergent meeting of the Board of Directors of the Company is scheduled for **Friday, May 15, 2026, at 11:00 a.m.**, at the registered Office of the Company, Karachi, to consider the agenda other than the Financial Results. If any material information emerges, the same will be disseminated as per the requirements of PSX Regulations.

The Company has declared the "**Closed Period**" from **May 11, 2026, to May 15, 2026** as required under Clause 5.6.4 of the Rule book of the Exchange.

Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for Quice Food Industries Limited



Company Secretary

C.c: Executive Director/HOD

Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building 63 Jinnah Avenue, Blue Area
Islamabad