

QUICE FOOD INDUSTRIES LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty fifth (35th) Annual General Meeting (“AGM”) of Quice Food Industries Limited (“the Company”) will be held on Tuesday, October 28, 2025, at 11:00 a.m., at WS7, Madina Palace, Faran Co-operative Society, Dhoraji Colony, Karachi and / or through video link facility to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of Annual General Meeting held on October 28, 2024.
2. To receive, consider and adopt the Annual Audited Financial Statements for the year ended June 30, 2025 together with the Chairman’s review report and Report of the Directors and the Auditor’s Report thereon.
3. To appoint Auditors of the Company and fix their remuneration for the year ending June 30 ,2026. 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 07, 2025

Company Secretary

IQBAL SHAHID

NOTES:

1. CLOSURE OF SHARE TRANSFER BOOKS:

The Share Transfer Books of the Company will remain closed from 22-10-2025 to 28-10-2025 (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, I.I Chundrigar Road, Karachi, upto the close of business on 21-10-2025 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.

- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) 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.

3. PARTICIPATION IN AGM THROUGH ELECTRONIC MEANS:

The shareholders who intend to attend and participate in the Annual General Meeting through video-link are requested to register themselves by sending an email along with following particulars and valid copy of CNIC at fdregistrar@yahoo.com, with subject of 'Registration for AGM', latest by October 24, 2025.

Name of Shareholder	Company Name	CNIC NO.	Folio No. / CDC Account No.	Cell No.	Registered Email Address
	Quice Food Industries Limited				

The video link of the meeting will be sent to the members on their registered email address after due verification of above formalities. The said link will remain open from 10:45 a.m. on the date of AGM till the conclusion of the meeting.

4. VIDEO CONFERENCE FACILITY

In terms of section 132(2) of the Companies Act, 2017, if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 10 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility please email the following information to the Share Registrar, at fdregistrar@yahoo.com.

Form for Video Conference Facility

The _____ Company Secretary/Share Registrar, I,
We _____, of _____, being the
registered shareholder(s) of the company under Folio No(s).
_____/ CDC Participant ID No. _____ and Sub
Account No. _____ /CDC Investor Account ID No., and holder
of _____ Ordinary Shares, hereby request for video conference
facility at _____ for the Annual General Meeting of the
Company to be held on _____.

Date: _____

Member's signature

5. CONVERSION OF PHYSICAL SHARES INTO BOOK- ENTRY FORM

As per Section 72 of the Companies Act, 2017, all existing companies are mandated to convert their physical shares into book-entry form. In line with this, the Securities & Exchange Commission of Pakistan issued Circular #CSD/ED/Misc./2016-639-640 on March 26, 2021, advising listed companies to actively encourage their members still holding shares in physical form to undergo the conversion process.

In the aforementioned directive, the shareholders having physical share are requested to convert their physical share certificates into book-entry form at the earliest.

Form of Proxy

The Company Secretary

Quice Food Industries Limited
WS7, Mezzanine Floor
Madina Palace, Faran Co-operative Housing Society
Dhoraji Colony
Karachi

I / We hereby _____ of _____ being member (s) of Quice Food industries Ltd. and holder of _____ Ordinary Shares as per Share Registrar Folio _____ and / or CDC Account No _____ Hereby appoint Mr./ Ms. _____ S/O , W/O _____ or falling him / her _____ of as my / our proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on the **28th day of October, 2025** at 11:00 a.m at WS7, Madina Palace, Faran Co-operative Society, Dhoraji Colony, Karachi and/or at any adjournment thereof.

Signed _____ this day of _____ 2025.

WITNESSES:

1) Signature : _____
Name : _____
Address : _____
CNIC or : _____
Passport No. : _____

2) Signature : _____
Name : _____
Address : _____
CNIC or : _____
Passport No. : _____

Signature
(Signature should agree with the Specimen Signature with the Company)

Note:

- ❖ Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
- ❖ CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.
- ❖ In case of corporate entity, the Board of Directors' resolution /power of attorney with specimen signature of the nominee should be attached with the proxy form.